

**Return of Allotment of Shares**Company Name: **SEGRO (EMG) LIMITED**Company Number: **07567544**Received for filing in Electronic Format on the: **24/05/2023**

XC47G63T

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2022	

Class of Shares: A ORDINARY**Currency: GBP**

Number allotted	1
Nominal value of each share	0.01
Amount paid:	37000000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	102
	ORDINARY	Aggregate nominal value:	1.02

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE A RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP OF THE COMPANY; NO RIGHT TO RECEIVE ANY DIVIDENDS OF THE COMPANY; NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND ALL OF THE DEFERRED SHARES IN ISSUE FROM TIME TO TIME CAN BE REDEEMED OR BOUGHT BACK BY THE COMPANY FOR AN AGGREGATE AMOUNT OF £1 APPORTIONED ON A PRO RATE BASIS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	402
		Total aggregate nominal value:	4.02
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.