Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **TAYLOR WIMPEY PLC**
Company Number: **00296805**

Received for filing in Electronic Format on the: **14/03/2017**

X626GLRS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/02/2017	**14/03/2017**

Class of Shares:	**ORDINARY**	Number allotted	**212791**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**0.2404**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**ORDINARY**	Number allotted	**84552**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**0.8472**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**DEFERRED**	Number allotted	**1065566274**
Currency:	**GBP**	Aggregate nominal value:	**255735905.76**

Prescribed particulars

A) THERE ARE NO VOTING RIGHTS ATTACHING TO THE SHARES UNLESS A RESOLUTION TO WIND-UP THE COMPANY IS PROPOSED;B) THERE IS NO ENTITLEMENT TO ANY DIVIDEND ATTACHING TO THE SHARES;C) UPON A WINDING-UP OF THE COMPANY, A MAXIMUM OF 24P PER SHARE SHALL BE PAID ONLY AFTER HOLDERS OF ORDINARY SHARES SHALL HAVE RECEIVED A REPAYMENT OF 1P PER SHARE TOGETHER WITH A PAYMENT OF £10,000,000 PER ORDINARY SHARE;D) THE SHARES CAN BE CANCELLED AT THE OPTION OF THE COMPANY FOR NO CONSIDERATION BY WAY OF REDUCTION OF CAPITAL, AND SUCH CANCELLATION SHALL NOT INVOLVE A VARIATION OR ABROGATION OF THE RIGHTS ATTACHING THERETO.

Class of Shares:	**ORDINARY**	Number allotted	**3271602876**
Currency:	**GBP**	Aggregate nominal value:	**32716028.76**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**4337169150**
		Total aggregate nominal value:	**288451934.52**
		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.