

**Return of Allotment of Shares**Company Name: **PERSIMMON plc**Company Number: **01818486**Received for filing in Electronic Format on the: **18/08/2020**

X9BO9YCX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/08/2020	17/08/2020

Class of Shares:	ORDINARY	Number allotted	665
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	318942557
Currency:	GBP	Aggregate nominal value:	31894255.7

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE STATUTES AND WITHOUT PREJUDICE TO ANY RIGHTS FOR THE TIME BEING CONFERRED ON THE HOLDERS OF ANY CLASS OF SHARES (WHICH RIGHTS SHALL NOT BE VARIED OR ABROGATED EXCEPT WITH SUCH CONSENT OR SANCTION AS IS REQUIRED BY THE ARTICLES) ANY SHARE MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER RIGHTS, OR SUCH RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE, AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE (OR, FAILING ANY SUCH DETERMINATION, AS THE DIRECTORS MAY DETERMINE)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	318942557
		Total aggregate nominal value:	31894255.7
		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.