

**Return of Allotment of Shares**Company Name: **PERSIMMON plc**Company Number: **01818486**Received for filing in Electronic Format on the: **21/10/2020**

X9G3UKDS

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>19/10/2020</b>	<b>19/10/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>194</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>18.88</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>210</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>19.92</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	318946852
Currency:	GBP	Aggregate nominal value:	31894685.2

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>318946852</b>
		Total aggregate nominal value:	<b>31894685.2</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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