

**Return of Allotment of Shares**Company Name: **PERSIMMON plc**Company Number: **01818486**Received for filing in Electronic Format on the: **28/01/2021**

X9X49G28

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/01/2021	25/01/2021

Class of Shares:	ORDINARY	Number allotted	76
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	16.92
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	92
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	18.88
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1461
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	19.92
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	319077200
Currency:	GBP	Aggregate nominal value:	31907720

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	319077200
		Total aggregate nominal value:	31907720
		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.