

Return of Allotment of Shares

Company Name: PERSIMMON plc

Company Number: 01818486

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XBY WIFA2

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/03/2023 07/03/2023

Class of Shares: ORDINARY Number allotted 55549

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 319378981

Currency: GBP Aggregate nominal value: 31937898.1

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: 319378981

Total aggregate nominal value: 31937898.1

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.