

Return of Allotment of Shares

Company Name: PERSIMMON plc

Company Number: 01818486

Received for filing in Electronic Format on the: 28/04/2023

XC2F5XPI

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/04/2023 04/04/2023

Class of Shares: ORDINARY Number allotted 18382

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:ORDINARYNumber allotted319415873Currency:GBPAggregate nominal value:31941587.3

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: 319415873

Total aggregate nominal value: 31941587.3

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.