

**Return of Allotment of Shares**Company Name: **PENDRAGON PLC**Company Number: **02304195**Received for filing in Electronic Format on the: **08/02/2024**

XCWF9ZQ3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/02/2024	

Class of Shares:	ORDINARY	Number allotted	279388880
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.107377
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	40979118
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1715312403
Currency:	GBP	Aggregate nominal value:	85765620.15

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION, HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, APPOINT ONE OR MORE PROXIES (AND, IF THEY ARE CORPORATIONS, CORPORATE REPRESENTATIVES) AND TO EXERCISE VOTING RIGHTS. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1715312403
		Total aggregate nominal value:	85765620.15
		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.