

Return of Allotment of Shares

Company Name: DECHRA PHARMACEUTICALS PLC

Company Number: 03369634

Received for filing in Electronic Format on the: 14/01/2021



X9W5KOKY

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 27/07/2020 16/12/2020

Class of Shares: ORDINARY Number allotted 6412

Currency: GBP Nominal value of each share 0.01

Amount paid: 9.75

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 14784

Currency: GBP Nominal value of each share 0.01

Amount paid: 13.69

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 14129

Currency: GBP Nominal value of each share 0.01

Amount paid: 25.06

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 49273

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 12874

Currency: GBP Nominal value of each share 0.01

Amount paid: 7.92

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 33121

Currency: GBP Nominal value of each share 0.01

Amount paid: 16.46

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 45

Currency: GBP Nominal value of each share 0.01

Amount paid: 19.74

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 48

Currency: GBP Nominal value of each share 0.01

Amount paid: 25.73

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 108141646

Currency: GBP Aggregate nominal value: 1081416.46

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 108141646

Total aggregate nominal value: 1081416.46

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.