

Return of Allotment of Shares

Company Name: **DECHRA PHARMACEUTICALS PLC**

Company Number: 03369634

XA1Z8596

Received for filing in Electronic Format on the: 08/04/2021

Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	11/01/2021	08/03/2021

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	25.06
		Amount unpaid:	0
No shares allotted o	ther than for cash		

Class of Shares:	ORDINARY	Number allotted	2121
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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:ORDINARYNumber allotted13184Currency:GBPNominal value of each share0.01

Amount paid: 16.46

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 81

Currency: GBP Nominal value of each share 0.01

Amount paid: 25.71

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 7

Currency: GBP Nominal value of each share 0.01

Amount paid: 28.68

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 108162039

Currency: GBP Aggregate nominal value: 1081620.39

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: 108162039

Total aggregate nominal value: 1081620.39

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.