

Return of Allotment of Shares

Company Name: DECHRA PHARMACEUTICALS PLC

Company Number: 03369634

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X850HMBK

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/03/2019 08/05/2019

Class of Shares: ORDINARY Number allotted 3266

Currency: GBP Nominal value of each share 0.01

Amount paid: 3.8121

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 3221

Currency: GBP Nominal value of each share 0.01

Amount paid: **4.6197**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 13000

Currency: GBP Nominal value of each share 0.01

Amount paid: 5.41

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 3765

Currency: GBP Nominal value of each share 0.01

Amount paid: 7.21

Amount unpaid: 0

No shares allotted o	other than for cash		
Class of Shares:	ORDINARY	Number allotted	7341
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	7.63
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	ORDINARY	Number allotted	8011
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	5525
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	11.88
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	ORDINARY	Number allotted	5857
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	15322
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	5.52
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	ORDINARY	Number allotted	431
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	6.14
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	ORDINARY	Number allotted	776
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	7.92
		Amount unpaid:	0
No shares allotted other than for cash			
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Class of Shares: ORDINARY Number allotted 519
Currency: GBP Nominal value of each share 0.01
Amount paid: 10.95
Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 355

Currency: GBP Nominal value of each share 0.01

Amount paid: 16.46

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 102645226

Currency: GBP Aggregate nominal value: 1026452.26

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: 102645226

Total aggregate nominal value: 1026452.26

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.