



Return of Allotment of Shares

Company Name: **DECHRA INVESTMENTS LIMITED**

Company Number: **05008503**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/10/2016

Class of Shares:	ORDINARY	Number allotted	34189097
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107198481
Currency:	GBP	Aggregate nominal value:	107198481

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

Class of Shares:	ORDINARY	Number allotted	35035530
	A	Aggregate nominal value:	35035530
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU IN ALL RESPECTS TO ORDINARY SHARES BUT FOR: A) VOTING: EACH A ORDINARY SHARE SHALL CONFER UPON THE HOLDER THEREOF, ON A SHOW OF HANDS OR A POLL DECLARED AT A GENERAL MEETING, A NUMBER OF VOTES EQUAL TO Z TIMES THE NUMBER OF VOTES AFFORDED IN RESPECT OF EACH FULLY PAID ORDINARY SHARE TO THE HOLDER THEREOF DIVIDED BY THE AGGREGATE NUMBER OF A ORDINARY SHARES IN ISSUE AT THE TIME OF THE VOTE. B) INCOME: EACH A ORDINARY SHARE SHALL CONFER UPON THE HOLDER THEREOF, THE RIGHT TO RECEIVE BY WAY OF DIVIDEND AN AMOUNT EQUAL TO Z TIMES THE AMOUNT OF ANY DIVIDEND DECLARED IN RESPECT OF EACH FULLY PAID ORDINARY SHARE DIVIDED BY THE AGGREGATE NUMBER OF A ORDINARY SHARES IN ISSUE ON THE DATE THAT SUCH DIVIDEND IS DECLARED. C) CAPITAL: ON LIQUIDATION, REDUCTION IF CAPITAL, DISSOLUTION OR WINDING UP OF THE COMPANY, EACH A ORDINARY SHARE SHALL CONFER UPON THE HOLDER THEREOF, THE RIGHT TO RECEIVE A PROPORTION OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS EQUAL TO Z TIMES THE PROPORTION OF SUCH ASSETS THE HOLDER OF EACH ORDINARY SHARE SHALL BE ENTITLED TO IN RESPECT OF EACH FULLY PAID ORDINARY SHARE ON ANY DISTRIBUTION, DIVIDED BY THE AGGREGATE NUMBER OF A ORDINARY SHARES IN ISSUE ON THE SHARE OF SUCH DISTRIBUTION. D) THE A ORDINARY SHARES ARE NOT REDEEMABLE. Z SHALL EQUAL TO 7.4544

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	142234011
		Total aggregate nominal value:	142234011
		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.