

Return of Allotment of Shares

Company Name: COHORT PLC Company Number: 05684823



Received for filing in Electronic Format on the: 19/08/2022

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **01/05/2022 31/05/2022**

Class of Shares: ORDINARY Number allotted 1457

Currency: GBP Nominal value of each share 0.1

Amount paid: 3.9

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 5475

Currency: GBP Nominal value of each share 0.1

Amount paid: 3.55

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 41216485

Currency: GBP Aggregate nominal value: 4121648.5

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 41216485

Total aggregate nominal value: 4121648.5

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.