

# SH01<sub>(ef)</sub>

#### **Return of Allotment of Shares**

Company Name: **COHORT PLC** Company Number: 05684823

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## Shares Allotted (including bonus shares)

Date or period during which From То 06/09/2021 shares are allotted 16/08/2021 Class of Shares: ORDINARY Number allotted 54251 GBP Nominal value of each share 0.1 Currency: Amount paid: 3.9 Amount unpaid: 0 No shares allotted other than for cash Class of Shares: Number allotted 1000 ORDINARY Nominal value of each share GBP 0.1 Currency: 3.76 Amount paid: Amount unpaid: 0

No shares allotted other than for cash



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#### **Statement of Capital (Share Capital)**

Class of Shares:	ORDINARY	Number allotted	41096917
Currency:	GBP	Aggregate nominal value:	4109691.7

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:	41096917
		Total aggregate nominal value:	4109691.7
		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.