

Return of Allotment of Shares

Company Name: COHORT PLC
Company Number: 05684823

Received for filing in Electronic Format on the: 26/01/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/12/2021 01/01/2022

Class of Shares: ORDINARY Number allotted 14900

Currency: GBP Nominal value of each share 0.1

Amount paid: 3.9

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted41140417Currency:GBPAggregate nominal value:4114041.7

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: 41140417

Total aggregate nominal value: 4114041.7

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.