

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 To shares are allotted **01/01/2022 26/01/2022**

Class of Shares: ORDINARY Number allotted 4677

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 12000

Currency: GBP Nominal value of each share 0.1

Amount paid: 3.76

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted41157094Currency:GBPAggregate nominal value:4115709.4

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: 41157094

Total aggregate nominal value: 4115709.4

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.