

Return of Allotment of Shares

Company Name: CVS GROUP PLC

Company Number: 06312831

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XBV0AGM8

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/01/2023 10/01/2023

Class of Shares: ORDINARY Number allotted 106955

Currency: GBP Nominal value of each share 0.002

Amount paid: 8.63

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 1474

Currency: GBP Nominal value of each share 0.002

Amount paid: 8.3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 71380400

Currency: GBP Aggregate nominal value: 142760.8

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 71380400

Total aggregate nominal value: 142760.8

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.