

**Return of Allotment of Shares**Company Name: **PERENNA GROUP LIMITED**Company Number: **11506324**Received for filing in Electronic Format on the: **29/11/2022**

XBHTPE29

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 23/11/2022 | |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 253968 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 15.75 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 3186726 |
| Currency: | GBP | Aggregate nominal value: | 3186.73 |

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: ORDINARY SHARES RANK SUBORDINATE TO B SHARES ON A RETURN OF CAPITAL. RIGHTS OF REDEMPTION: THE SHARES MAY BE REDEEMED IN ACCORDANCE WITH SECTION 692 (1ZA) OF THE COMPANY ACT 2006.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 3186726 |
| | | Total aggregate nominal value: | 3186.73 |
| | | 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.