

**Return of Allotment of Shares**Company Name: **PERENNA GROUP LIMITED**Company Number: **11506324**Received for filing in Electronic Format on the: **28/02/2023**

XBYASKGG

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
24/02/2023To
24/02/2023**Class of Shares: ORDINARY**Number allotted **190476**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **15.75**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3377202
Currency:	GBP	Aggregate nominal value:	3377.21

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:	3377202
		Total aggregate nominal value:	3377.21
		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.