

**Return of Allotment of Shares**Company Name: **PERENNA GROUP LIMITED**Company Number: **11506324**Received for filing in Electronic Format on the: **01/09/2023**

XCB51U80

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/08/2023	

Class of Shares:	ORDINARY	Number allotted	63492
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	15.75
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1208122
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1788909
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	22.36
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6437725
Currency:	GBP	Aggregate nominal value:	6437.725

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: EACH SHARE RANKS EQUALLY 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:	6437725
		Total aggregate nominal value:	6437.725
		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.