

**Return of Allotment of Shares**Company Name: **PERENNA GROUP LIMITED**Company Number: **11506324**Received for filing in Electronic Format on the: **22/12/2021**

XAJVHVC3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/12/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2571**Nominal value of each share **0.001**Amount paid: **21**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1853393
Currency:	GBP	Aggregate nominal value:	1853.39

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:	1853393
		Total aggregate nominal value:	1853.39
		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.