

**Return of Allotment of Shares**Company Name: **VENTERRA GROUP PLC**Company Number: **13344064**Received for filing in Electronic Format on the: **27/06/2022**

XB712D9E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/06/2022	

Class of Shares:	ORDINARY	Number allotted	25068
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71756285
Currency:	GBP	Aggregate nominal value:	7175628.5

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS
EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE
ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY
DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS
EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE
SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71756285
		Total aggregate nominal value:	7175628.5
		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.