

**Return of Allotment of Shares**Company Name: **VENTERRA GROUP PLC**Company Number: **13344064**Received for filing in Electronic Format on the: **15/08/2022**

XBAG8IPH

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>14/07/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1096616</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>3</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ALLOTTED IN CONSIDERATION FOR THE ACQUISITION BY WAY OF MERGER OF  
INSPIRE ENVIRONMENTAL LLC BY INSPIRE ENVIRONMENTAL INC, A WHOLLY OWNED  
SUBSIDIARY OF THE COMPANY.**

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	72852901
Currency:	GBP	Aggregate nominal value:	7285290.1

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:	<b>GBP</b>	Total number of shares:	<b>72852901</b>
		Total aggregate nominal value:	<b>7285290.1</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.