

**Return of Allotment of Shares**Company Name: **VENTERRA GROUP PLC**Company Number: **13344064**Received for filing in Electronic Format on the: **20/10/2023**

XCEIFLUB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/10/2023	

Class of Shares:	ORDINARY	Number allotted	29918
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

CONSIDERATION: £107,705 WORTH OF LOAN NOTES IN VENTERRA LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101422969
Currency:	GBP	Aggregate nominal value:	10142296.9

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:	101422969
		Total aggregate nominal value:	10142296.9
		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.