



Return of Allotment of Shares

Company Name: **VENTERRA GROUP PLC**

Company Number: **13344064**



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XAYW3JSY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/02/2022	

Class of Shares:	ORDINARY	Number allotted	7500005
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	70282260
Currency:	GBP	Aggregate nominal value:	7028226

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:	70282260
		Total aggregate nominal value:	7028226
		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.