

**Return of Allotment of Shares**Company Name: **VENTERRA GROUP PLC**Company Number: **13344064**Received for filing in Electronic Format on the: **03/03/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2022	

Class of Shares:	ORDINARY	Number allotted	765833
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3
		Amount unpaid:	0

Non-cash consideration

**THE SHARES WERE ALLOTTED IN CONSIDERATION FOR THE TRANSFER TO THE
COMPANY OF LOAN NOTES ISSUED BY ITS SUBSIDIARY, VENTERRA LIMITED.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71048093
Currency:	GBP	Aggregate nominal value:	7104809.3

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:	71048093
		Total aggregate nominal value:	7104809.3
		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.