

**Return of Allotment of Shares**Company Name: **DECHRA FINANCE LIMITED**Company Number: **09129928**

X9JVS81P

Received for filing in Electronic Format on the: **14/12/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
03/12/2020

Class of Shares:	ORDINARY	Number allotted	18265544
Currency:	EUR	Nominal value of each share	1
		Amount paid:	18265544
		Amount unpaid:	0

Non-cash consideration

€18,265,544 STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT BE AND IS HEREBY CAPITALISED AND APPROPRIATED AS CAPITAL IN FAVOUR OF DECHRA FINANCE STERLING LTD AND THAT THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO APPLY SUCH SUM IN PAYING UP IN FULL 18,265,544 ORDINARY SHARE OF €1 EACH IN THE CAPITAL OF THE COMPANY AND TO ALLOT AND ISSUE SUCH NEW SHARES, CREDITED AS FULLY PAID UP TO DECHRA FINANCE STERLING LTD.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	130468182
Currency:	EUR	Aggregate nominal value:	130468182

Prescribed particulars

THE ORDINARY SHARES CARRY FULL DIVIDEND AND VOTING RIGHTS AND RANK PARI PASSU ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	130468182
		Total aggregate nominal value:	130468182
		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.