

Return of Allotment of Shares

Company Name: COHORT PLC Company Number: 05684823

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X9X72RJK

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/01/2021 11/01/2021

Class of Shares: ORDINARY Number allotted 2556

Currency: GBP Nominal value of each share 0.1

Amount paid: 3.38

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40988910

Currency: GBP Aggregate nominal value: 4098891

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40988910

Total aggregate nominal value: 4098891

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.