



Return of Allotment of Shares

Company Name: **DECHRA PHARMACEUTICALS PLC**

Company Number: **03369634**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 18/09/2018	To 19/12/2018
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Class of Shares:	ORDINARY	Number allotted	659
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	7.63
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	15474
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	9.75
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	155834
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	50089
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	7.92
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102553691
Currency:	GBP	Aggregate nominal value:	1025536.91

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP); THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102553691
		Total aggregate nominal value:	1025536.91
		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.