

**Return of Allotment of Shares**Company Name: **THE VITEC GROUP PLC.**Company Number: **00227691**Received for filing in Electronic Format on the: **01/04/2021**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>26/03/2021</b>	<b>26/03/2021</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 9957****Nominal value of each share 0.2****Amount paid: 7.84****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	45936782
	20P	Aggregate nominal value:	9160636.4
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES PARI PASSU WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>45936782</b>
		Total aggregate nominal value:	<b>9160636.4</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.