

Return of Allotment of Shares

Company Name: The Unite Group Plc

Company Number: 03199160

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/01/2024 04/01/2024**

Class of Shares: ORDINARY Number allotted 2365

Currency: GBP Nominal value of each share 0.25

Amount paid: 7.608

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 435851467

Currency: GBP Aggregate nominal value: 108962866.75

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES -EACH SHARE HAS EQUAL RIGHT TO DIVIDEND -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 435851467

Total aggregate nominal value: 108962866.75

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.