

**Return of Allotment of Shares**Company Name: **Perch Holdco Limited**Company Number: **13522160**Received for filing in Electronic Format on the: **10/05/2024**

XD2THH43

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/05/2024	

Class of Shares:	E GROWTH	Number allotted	20000
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	5100
	CAPPED	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS, EACH A ORDINARY SHAREHOLDER, B CAPPED SHAREHOLDER AND C CAPPED SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL OR ON A WRITTEN RESOLUTION THE A ORDINARY SHAREHOLDERS, B CAPPED SHAREHOLDERS AND C CAPPED SHAREHOLDERS SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE, B CAPPED SHARE OR C CAPPED SHARE HELD BY THEM (RESPECTIVELY) AND, IN EACH CASE, EXCLUDING ANY TREASURY SHARES, SAVE THAT FOR SO LONG AS TM (TOGETHER WITH HER PERMITTED TRANSFEREES) HOLDS A ORDINARY SHARES ENTITLING HER (ON A ONE VOTE PER A ORDINARY SHARE BASIS) TO 25% OF THE TOTAL NUMBER OF VOTES EXERCISABLE IN GENERAL MEETING, SHE SHALL BE ENTITLED TO 25.1% OF THE VOTES EXERCISABLE IN GENERAL MEETING ON ALL MATTERS OTHER THAN ANY VOTE UNDER ARTICLE 21.3.2 DIVIDENDS ARE PAYABLE IN ACCORDANCE WITH SECTION 40 OF THE AMENDED ARTICLES.

Class of Shares:	B	Number allotted	2000
	CAPPED	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS, EACH A ORDINARY SHAREHOLDER, B CAPPED SHAREHOLDER AND C CAPPED SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL OR ON A WRITTEN RESOLUTION THE A ORDINARY SHAREHOLDERS, B CAPPED SHAREHOLDERS AND C CAPPED SHAREHOLDERS SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE, B CAPPED SHARE OR C CAPPED SHARE HELD BY THEM (RESPECTIVELY) AND, IN EACH CASE, EXCLUDING ANY TREASURY SHARES, SAVE THAT FOR SO LONG AS TM (TOGETHER WITH HER PERMITTED TRANSFEREES) HOLDS A ORDINARY SHARES ENTITLING HER (ON A ONE VOTE PER A ORDINARY SHARE BASIS) TO 25% OF THE TOTAL NUMBER OF VOTES EXERCISABLE IN GENERAL MEETING, SHE SHALL BE ENTITLED TO 25.1% OF THE VOTES EXERCISABLE IN GENERAL MEETING ON ALL MATTERS OTHER THAN ANY VOTE UNDER ARTICLE 21.3.2 DIVIDENDS ARE PAYABLE IN ACCORDANCE WITH SECTION 40 OF THE AMENDED ARTICLES.

Class of Shares:	B	Number allotted	3900
	GROWTH	Aggregate nominal value:	39
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS DIVIDENDS ARE PAYABLE IN ACCORDANCE WITH SECTION 40 OF THE AMENDED ARTICLES.

Class of Shares:	A	Number allotted	2900
	ORDINARY	Aggregate nominal value:	29
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS, EACH A ORDINARY SHAREHOLDER, B CAPPED SHAREHOLDER AND C CAPPED SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL OR ON A WRITTEN RESOLUTION THE A ORDINARY SHAREHOLDERS, B CAPPED SHAREHOLDERS AND C CAPPED SHAREHOLDERS SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE, B CAPPED SHARE OR C CAPPED SHARE HELD BY THEM (RESPECTIVELY) AND, IN EACH CASE, EXCLUDING ANY TREASURY SHARES, SAVE THAT FOR SO LONG AS TM (TOGETHER WITH HER PERMITTED TRANSFEREES) HOLDS A ORDINARY SHARES ENTITLING HER (ON A ONE VOTE PER A ORDINARY SHARE BASIS) TO 25% OF THE TOTAL NUMBER OF VOTES EXERCISABLE IN GENERAL MEETING, SHE SHALL BE ENTITLED TO 25.1% OF THE VOTES EXERCISABLE IN GENERAL MEETING ON ALL MATTERS OTHER THAN ANY VOTE UNDER ARTICLE 21.3.2 DIVIDENDS ARE PAYABLE IN ACCORDANCE WITH SECTION 40 OF THE AMENDED ARTICLES.

Class of Shares:	C	Number allotted	3197
	GROWTH	Aggregate nominal value:	31.97
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS DIVIDENDS ARE PAID IN ACCORDANCE WITH SECTION 40 OF THE AMENDED ARTICLES.

Class of Shares:	E	Number allotted	100000
	GROWTH	Aggregate nominal value:	1000
	SHARES		
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117097
		Total aggregate nominal value:	1170.97
		Total aggregate amount unpaid:	11.5

Authorisation

Authenticated

This form was authorised by one of the following:

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