



Return of Allotment of Shares

Company Name: **ENRO HOLDINGS LIMITED**

Company Number: **09871211**



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X90KLUKO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
10/03/2020

| | | | |
|-------------------------|------------------|-----------------------------|---------------|
| Class of Shares: | B | Number allotted | 336642 |
| | PREFERRED | Nominal value of each share | 0.0001 |
| Currency: | GBP | Amount paid: | 8.5 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------------|--------------------------|----------------|
| Class of Shares: | B | Number allotted | 957862 |
| | PREFERRED | Aggregate nominal value: | 95.7862 |

Currency: **GBP**

Prescribed particulars

EACH B PREFERRED SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS AND A PRIORITY RIGHT IN RESPECT OF DISTRIBUTIONS UPON LIQUIDATION AND EXIT BEFORE A PREFERRED, DEFERRED AND ORDINARY SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 1484227 |
| Currency: | GBP | Aggregate nominal value: | 148.4227 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|-------------------------|------------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 803088 |
| | PREFERRED | Aggregate nominal value: | 80.3088 |

Currency: **GBP**

Prescribed particulars

EACH A PREFERRED SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS AND A PRIORITY RIGHT IN RESPECT OF DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 3245177 |
| | | Total aggregate nominal value: | 324.5177 |
| | | 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.