



Return of Allotment of Shares

Company Name: **GROWTH CAPITAL VENTURES LIMITED**

Company Number: **08155332**



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 **30/03/2021**

Class of Shares:	A ORDINARY	Number allotted	2830841
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.01766
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	14154207
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.01766
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	166976916
	ORDINARY	Aggregate nominal value:	1669.76916

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE HOLDERS OF THE C ORDINARY SHARES SHALL HAVE THE OPTION TO A FIXED PREFERENTIAL PAYMENT AN AMOUNT EQUAL TO 125% OF THE ISSUE PRICE FOR EACH C ORDINARY SHARE, OR THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO-RATA ACCORDING TO THE NOMINAL VALUE OF ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	118880228
	ORDINARY	Aggregate nominal value:	1188.80228

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE HOLDERS OF THE C ORDINARY SHARES SHALL HAVE THE OPTION TO A FIXED PREFERENTIAL PAYMENT AN AMOUNT EQUAL TO 125% OF THE ISSUE PRICE FOR EACH C ORDINARY SHARE, OR THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO-RATA ACCORDING TO THE NOMINAL VALUE OF ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	19873723
	ORDINARY	Aggregate nominal value:	198.73723

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE HOLDERS OF THE C ORDINARY SHARES SHALL HAVE THE OPTION

TO A FIXED PREFERENTIAL PAYMENT AN AMOUNT EQUAL TO 125% OF THE ISSUE PRICE FOR EACH C ORDINARY SHARE, OR THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO-RATA ACCORDING TO THE NOMINAL VALUE OF ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	305730867
		Total aggregate nominal value:	3057.30867
		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.