

**Return of Allotment of Shares**Company Name: **GROWTH CAPITAL VENTURES LIMITED**Company Number: **08155332**Received for filing in Electronic Format on the: **13/05/2020**

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**Shares Allotted (including bonus shares)**Date or period during which shares are allotted From  
**01/08/2018**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1047139</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0.017902</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>2361675</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0.017902</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>158484379</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1584.84379</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM A RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO—RATA ACCORDING TO THE NOMINAL VALUE OF THE ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>96291330</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>962.9133</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM A RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO—RATA ACCORDING TO THE NOMINAL VALUE OF THE ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>254775709</b>
		Total aggregate nominal value:	<b>2547.75709</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.