

Return of Allotment of Shares

Company Name: GOCO GROUP PLC

Company Number: 06062003

X8KHBZ96

Received for filing in Electronic Format on the: 17/12/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/12/2019

Class of Shares: ORDINARY Number allotted 1622

Currency: GBP Nominal value of each share 0.0002

Amount paid: 0.0002

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 418559180

Currency: GBP Aggregate nominal value: 83711.836

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 418559180

Total aggregate nominal value: 83711.836

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.