

Return of Allotment of Shares

Company Name: GOCO GROUP PLC

Company Number: 06062003

VOAV34

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2020 31/07/2020

Class of Shares: ORDINARY Number allotted 77195

Currency: GBP Nominal value of each share 0.0002

Amount paid: 0

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 421592334

Currency: GBP Aggregate nominal value: 84318.47

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 421592334

Total aggregate nominal value: 84318.47

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.