

Return of Allotment of Shares

Company Name: GOCO GROUP PLC

Company Number: 06062003

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X9F25P0

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/08/2020 30/09/2020

Class of Shares: ORDINARY Number allotted 55031

Currency: GBP Nominal value of each share 0.0002

Amount paid: 17.77

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 421647365

Currency: GBP Aggregate nominal value: 84329.47

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 421647365

Total aggregate nominal value: 84329.47

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.