

**Return of Allotment of Shares**Company Name: **GROWTH CAPITAL VENTURES LIMITED**Company Number: **08155332**Received for filing in Electronic Format on the: **23/08/2023**

XCAJIH69

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/08/2023	

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 12429311****Nominal value of each share 0.00001****Amount paid: 0.018585****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	193195281
	ORDINARY	Aggregate nominal value:	1931.95281

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.

Class of Shares:	C	Number allotted	133034435
	ORDINARY	Aggregate nominal value:	1330.34435

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:	346103439
		Total aggregate nominal value:	3461.03439
		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.