

**Return of Allotment of Shares**Company Name: **NURTUR.GROUP LTD**Company Number: **09210707**Received for filing in Electronic Format on the: **16/01/2023**

XBVAWXY8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/01/2023	

Class of Shares:	REDEEMABLE	Number allotted	10000
	E3	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	10000
	E4	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	100
	E5	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	100
	E6	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	100
	E6A	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	100
	E7	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	100
	E8	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	8888
	E9	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	8888
	E10	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	10000
	E11	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	REDEEMABLE	Number allotted	10000
	E12	Nominal value of each share	0.01
	INCENTIVE	Amount paid:	0.01
	ORDINARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44924706
Currency:	GBP	Aggregate nominal value:	4492470.6

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE PRO RATA IN A DISTRIBUTION. (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) . (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	REDEEMABLE	Number allotted	5700
	A	Aggregate nominal value:	57

INCENTIVE

ORDINARY

SHARE

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE A INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE A INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE A INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE A INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	300
	B	Aggregate nominal value:	3

INCENTIVE

ORDINARY**SHARE**

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE B INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE B INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE B INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE B INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	6000
	C	Aggregate nominal value:	60
	INCENTIVE		
	ORDINARY		
	SHARE		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE C INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE C INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE C INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE C INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	5354250
	D	Aggregate nominal value:	53542.5
	INCENTIVE		
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE D INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE D INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE D INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE D INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	10000
	E3	Aggregate nominal value:	100
	INCENTIVE		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E3 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E3 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E3 INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E3 INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	10000
	E4	Aggregate nominal value:	100
	INCENTIVE		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E4 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E4 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E4 INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E4 INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	100
	E5	Aggregate nominal value:	1
	INCENTIVE		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E5 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E5 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E5 INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E5 INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	100
	E6	Aggregate nominal value:	1
	INCENTIVE		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E6 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E6 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E6 INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E6 INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	100
	E6A	Aggregate nominal value:	1
	INCENTIVE		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E6A INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E6A INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E6A INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E6A INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	100
	E7	Aggregate nominal value:	1
	INCENTIVE		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E7 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E7 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E7 INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E7 INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	100
	E8	Aggregate nominal value:	1
	INCENTIVE		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E8 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E8 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E8 INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E8 INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	8888
	E9	Aggregate nominal value:	88.88
	INCENTIVE		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E9 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E9 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E9 INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E9 INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	8888
	E10	Aggregate nominal value:	88.88
	INCENTIVE		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E10 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E10 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E10 INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E10 INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	10000
	E11	Aggregate nominal value:	100
	INCENTIVE		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E11 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E11 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E11 INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E11 INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	REDEEMABLE	Number allotted	10000
	E12	Aggregate nominal value:	100
	INCENTIVE		
	ORDINARY		

Currency: GBP

Prescribed particulars

THE REDEEMABLE E12 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E12 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E12 INCENTIVE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE REDEEMABLE E12 INCENTIVE ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50349232
		Total aggregate nominal value:	4546715.86
		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.