

**Return of Allotment of Shares**Company Name: **NURTUR.GROUP LTD**Company Number: **09210707**Received for filing in Electronic Format on the: **20/02/2023**

XBXRHZT9

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>14/02/2023</b>	

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100</b>
	<b>E1</b>	Nominal value of each share	<b>0.01</b>
	<b>INCENTIVE</b>	Amount paid:	<b>0.01</b>
	<b>ORDINARY</b>	Amount unpaid:	<b>0</b>

Currency: **GBP**

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100</b>
	<b>E2</b>	Nominal value of each share	<b>0.01</b>
	<b>INCENTIVE</b>	Amount paid:	<b>0.01</b>
	<b>ORDINARY</b>	Amount unpaid:	<b>0</b>

Currency: **GBP**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>44924706</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4492470.6</b>

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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5700</b>
	<b>A</b>	Aggregate nominal value:	<b>57</b>

**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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>

**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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>5900</b>
	<b>C</b>	Aggregate nominal value:	<b>59</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		
	<b>SHARE</b>		

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.**

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

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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>8888</b>
	<b>E10</b>	Aggregate nominal value:	<b>88.88</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>10000</b>
	<b>E11</b>	Aggregate nominal value:	<b>100</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>10000</b>
	<b>E12</b>	Aggregate nominal value:	<b>100</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>10000</b>
	<b>E3</b>	Aggregate nominal value:	<b>100</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>10000</b>
	<b>E4</b>	Aggregate nominal value:	<b>100</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100</b>
	<b>E5</b>	Aggregate nominal value:	<b>1</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100</b>
	<b>E6</b>	Aggregate nominal value:	<b>1</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100</b>
	<b>E6A</b>	Aggregate nominal value:	<b>1</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100</b>
	<b>E7</b>	Aggregate nominal value:	<b>1</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100</b>
	<b>E8</b>	Aggregate nominal value:	<b>1</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>8888</b>
	<b>E9</b>	Aggregate nominal value:	<b>88.88</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

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.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100</b>
	<b>E1</b>	Aggregate nominal value:	<b>1</b>
	<b>INCENTIVE</b>		
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE E1 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E1 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E1 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 E1 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
	E2	Aggregate nominal value:	1
	INCENTIVE		
	ORDINARY		

Currency: GBP

Prescribed particulars

THE REDEEMABLE E2 INCENTIVE ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. THE REDEEMABLE E2 INCENTIVE ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE HOLDERS OF THE REDEEMABLE E2 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 E2 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:	<b>GBP</b>	Total number of shares:	<b>50349232</b>
		Total aggregate nominal value:	<b>4546715.86</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.