

**Return of Allotment of Shares**Company Name: **growthdeck limited**Company Number: **09801754**Received for filing in Electronic Format on the: **17/08/2016**

X5DK0Q41

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>16/08/2016</b> | <b>16/08/2016</b> |

|                         |                   |                             |             |
|-------------------------|-------------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY-A</b> | Number allotted             | <b>5000</b> |
| Currency:               | <b>GBP</b>        | Nominal value of each share | <b>1</b>    |
|                         |                   | Amount paid:                | <b>10</b>   |
|                         |                   | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>245400</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2454</b>   |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                  |                          |               |
|-------------------------|------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>508639</b> |
|                         | <b>A</b>         | Aggregate nominal value: | <b>508639</b> |
| Currency:               | <b>GBP</b>       |                          |               |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>754039</b> |
|           |            | Total aggregate nominal value: | <b>511093</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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