

Return of Allotment of Shares

Company Name: growthdeck limited

Company Number: 09801754

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/12/2017 29/12/2017

Class of Shares: ORDINARY-A Number allotted 12177

Currency: GBP Nominal value of each share 1

Amount paid: 8.554

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 281342

Currency: GBP Aggregate nominal value: 2813.42

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.

Class of Shares: ORDINARY- Number allotted 598838

A Aggregate nominal value: 598838

Currency: GBP

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 880180

Total aggregate nominal value: 601651.42

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.