

**Return of Allotment of Shares**Company Name: **RECON GROUP UK LIMITED**Company Number: **10176070**Received for filing in Electronic Format on the: **05/09/2018**

X7DVJ723

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/08/2018

Class of Shares:	ORDINARY	Number allotted	11000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	49133436
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Currency:	GBP	Aggregate nominal value:	49133436
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Prescribed particulars

THE SHARES HAVE NO RIGHT TO VOTE AND NO RIGHT TO RECEIVE A DIVIDEND OR DISTRIBUTION. THE SHARES MAY BE CANCELLED.

Class of Shares:	ORDINARY	Number allotted	65545454
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Currency:	GBP	Aggregate nominal value:	65545454
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Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	114678890
		Total aggregate nominal value:	114678890
		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.