

**Return of Allotment of Shares**Company Name: **RECON GROUP UK LIMITED**Company Number: **10176070**Received for filing in Electronic Format on the: **13/02/2019**

X7Z73XBT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/02/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 16666667****Nominal value of each share 1****Amount paid: 0.78****Amount unpaid: 0.22**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	115370778
Currency:	GBP	Aggregate nominal value:	115370778
Prescribed particulars			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115370778
		Total aggregate nominal value:	115370778
		Total aggregate amount unpaid:	9825324

Authorisation

Authenticated

This form was authorised by one of the following:

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