

**Return of Allotment of Shares**Company Name: **GOCO GROUP LIMITED**Company Number: **06062003**Received for filing in Electronic Format on the: **15/03/2023**

XBZCLTAA

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 30/12/2022 | |

Class of Shares: ORDINARY**Currency: GBP****Number allotted 40000000000****Nominal value of each share 0.0002****Amount paid: 0.0002****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 40421799041 |
| Currency: | GBP | Aggregate nominal value: | 8084360 |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------------|
| Currency: | GBP | Total number of shares: | 40421799041 |
| | | Total aggregate nominal value: | 8084360 |
| | | 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.