

Return of Allotment of Shares

Company Name: HOMEGROWN GROUP LIMITED

Company Number: 09442893

Received for filing in Electronic Format on the: 22/02/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/02/2015

Class of Shares: ORDINARY Number allotted 60000

Currency: GBP Nominal value of each share 1

Amount paid: 60000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60000

Currency: GBP Aggregate nominal value: 60000

Amount paid per share 60000

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60000

Total aggregate nominal value: 60000

Authorisation

Authenticated

This form was authorised by one of the following:

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