

Return of Allotment of Shares

Company Name: GROCO HOLDCO 1 LIMITED

Company Number: 09826969

X4YHSP78

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/12/2015

Class of Shares: ORD Number allotted 3996

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

TRANSFER OF SHARES IN RUTTLE PLANT HOLDINGS LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 4000

Currency: GBP Aggregate nominal value: 4000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4000

Total aggregate nominal value: 4000

Authorisation

Authenticated

This form was authorised by one of the following:

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