

Return of Allotment of Shares

Company Name: ENRO HOLDINGS LIMITED

Company Number: 09871211

Received for filing in Electronic Format on the: 29/06/2016

X5A4XV6R

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/06/2016

Class of Shares: ORDINARY Number allotted 3636

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.2

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 72726

Currency: GBP Aggregate nominal value: 7.2726

Amount paid per share 2.2

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 1033300

Currency: GBP Aggregate nominal value: 103.33

Amount paid per share 0.0001

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 12857

Currency: GBP Aggregate nominal value: 1.2857

Amount paid per share 1.760053

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1118883

Total aggregate nominal value: 111.8883

Authorisation

Authenticated

This form was authorised by one of the following:

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