

**Return of Allotment of Shares**Company Name: **ENRO HOLDINGS LIMITED**Company Number: **09871211**Received for filing in Electronic Format on the: **08/12/2017**

X6KU48SA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **15517**Nominal value of each share **0.0001**Amount paid: **2.320036**Amount unpaid: **0**

Non-cash consideration

**15517 ORDINARY £0.0001 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF
NED COMPENSATION WITH A VALUE OF £36,000.00**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1276379
Currency:	GBP	Aggregate nominal value:	127.6379

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:	1276379
		Total aggregate nominal value:	127.6379
		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.