

Return of Allotment of Shares

Company Name: ENRO HOLDINGS LIMITED

Company Number: 09871211

Received for filing in Electronic Format on the: 08/12/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2017

Class of Shares: ORDINARY Number allotted 5172

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.320186

Amount unpaid: 0

Non-cash consideration

5172 ORDINARY £0.0001 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF ADVISOR COMPENSATION WITH A VALUE OF £12,000.00

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1281551

Currency: GBP Aggregate nominal value: 128.1551

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: 1281551

Total aggregate nominal value: 128.1551

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.