

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

X6KU51D5

**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 25235****Nominal value of each share 0.0001****Amount paid: 2.298395****Amount unpaid: 0**

Non-cash consideration

**25235 ORDINARY £0.0001 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF  
NED / MENTOR COMPENSATION WITH A VALUE OF £58,000.00**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1306786</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>130.6786</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1306786</b>
		Total aggregate nominal value:	<b>130.6786</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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