

**Return of Allotment of Shares**Company Name: **ENRO HOLDINGS LIMITED**Company Number: **09871211**Received for filing in Electronic Format on the: **15/09/2022**

XBCLLLIY

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 14/09/2022 | 14/09/2022 |

Class of Shares: ORDINARYNumber allotted **937**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **2.67**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 1505153 |
| Currency: | GBP | Aggregate nominal value: | 150.5153 |

Prescribed particulars

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

| | | | |
|-------------------------|------------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 803088 |
| | PREFERRED | Aggregate nominal value: | 80.3088 |
| Currency: | GBP | | |

Prescribed particulars

EACH A PREFERRED SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS AND A PRIORITY RIGHT IN RESPECT OF DISTRIBUTIONS.

| | | | |
|-------------------------|------------------|--------------------------|----------------|
| Class of Shares: | B | Number allotted | 957862 |
| | PREFERRED | Aggregate nominal value: | 95.7862 |
| | £0.0001 | | |
| Currency: | GBP | | |

Prescribed particulars

EACH B PREFERRED SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS AND PRIORITY RIGHT IN RESPECT TO DISTRIBUTIONS UPON LIQUIDATION AND EXIT BEFORE A PREFERRED, DEFERRED AND ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 3266103 |
| | | Total aggregate nominal value: | 326.6103 |
| | | 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.