

Return of Allotment of Shares

Company Name: ENRO HOLDINGS LIMITED

Company Number: 09871211

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XCXUKZ37

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/02/2024 28/02/2024

Class of Shares: ORDINARY Number allotted 1000

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:ORDINARYNumber allotted1539967Currency:GBPAggregate nominal value:153.9967

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 2931641

PREFERRED Aggregate nominal value: 293.1641

£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: 5274696

Total aggregate nominal value: **527.4696**

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.