

Return of Allotment of Shares

Company Name: CAROO LTD.
Company Number: 10112741



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/07/2019

Class of Shares: ORDINARY Number allotted 14

Currency: GBP Nominal value of each share 1

Amount paid: 1500

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1499

Currency: GBP Aggregate nominal value: 1499

Prescribed particulars

EACH ORDINARY SHARES OF £1.00 EACH HAVE ONE VOTE PER SHARE AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND UPON RETURN OF CAPITAL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1499

Total aggregate nominal value: 1499

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.