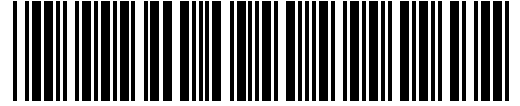


**Return of Allotment of Shares**Company Name: **Northcoders Group Plc**Company Number: **13378742**Received for filing in Electronic Format on the: **08/02/2023**

XBWY5BLL

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>08/02/2023</b>	<b>08/02/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>322580</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>3.1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**PURSUANT TO A SHARE PURCHASE AGREEMENT DATED 07 FEBRUARY 2023 BETWEEN (1) THE COMPANY AND (2) REBECCA FERGUSON AND JAMES HEGGS IN RESPECT OF THE TRANSFER TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF TECH RETURNERS LTD (CRN: 10466684) FOR CONSIDERATION, IN PART, OF THE ISSUE AND ALLOTMENT OF CERTAIN SHARES IN THE COMPANY.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	8011469
Currency:	GBP	Aggregate nominal value:	80114.69

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. ALL SHARES RANK EQUALLY FOR DIVIDENDS AND FOR ANY DISTRIBUTION ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8011469</b>
		Total aggregate nominal value:	<b>80114.69</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.