

**G****COMPANIES FORM No. 88(3)****Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash****88(3)***This form is for share allotments made on or before 30 November 2003*

CHWP000

Please do not write in this margin

Pursuant to section 88(3) of the Companies Act 1985

*Please complete legibly, preferably in black type, or bold block lettering*To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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05822974

Please do not write in the space below. For HM Revenue &amp; Customs use only.

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

\* insert full name of company

Name of company

\* VNC Group Limited

gives the following particulars of a contract which has not been reduced to writing

<b>1</b> The number of shares allotted as fully or partly paid up otherwise than in cash	5332
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<b>2</b> The nominal value of each such share	£ 1.00
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<b>3a</b> The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£ 1.00
<b>b</b> The value of each share allotted ie. the nominal value and any premium	£ 1.00
<b>c</b> The amount to be considered as paid up in respect of b	£ 1.00

<b>4</b> If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted	
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Presenter's name  
address and  
reference (if any) :For official Use (01/04)  
General Section

Post room

MONDAY



\*AAJA0E57\*

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13/12/2021

#148

COMPANIES HOUSE

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<b>5</b> If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£	
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<b>6</b> If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£	
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<b>7</b> If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£	
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<b>8</b> If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below:
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**a** brief description of property:

**b** *full particulars of the manner in which the purchase price is to be satisfied*

Amount of consideration payable in cash or bills .....

Amount of consideration payable in debentures, etc .....

Amount of consideration payable in shares .....

*Liabilities of the vendor assumed by the purchaser:*

Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale .....

Hire purchase etc debts in respect of goods acquired .....

Other liabilities of the vendor .....

Any other consideration .....

£

p

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\* Where such  
properties  
are sold  
subject to  
mortgage,  
the gross  
value should  
be shown

- 9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

£

Legal estates in freehold property and fixed plant and machinery and other fixtures thereon\* .....

Legal estates in leasehold property\* .....

Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures) .....

Equitable interests in freehold or leasehold property\* .....

Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale) .....

Goods, wares and merchandise subject to hire purchase or other agreements (written down value) .....

Goodwill and benefit of contracts .....

Patents, designs, trademarks, licenses, copyrights etc. ....

Book and other debts .....

Cash in hand and at bank on current account, bills, notes, etc .....

Cash on deposit at bank or elsewhere .....

Shares, debentures and other investments .....

Other property .....

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

DocuSigned by:

*Adam Greenwood-Dipol*

D7B8B06F9C3244F...

Designation† Director

Date 10 December 2021 | 12:46

Ø Certificate of value

Ø This  
certificate must  
be signed by  
the persons to  
whom the  
shares have  
been allotted,  
as well as by  
an officer of  
the company

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount of value, or aggregate amount of value, or the consideration exceeds £

Signed

Date

Signed

Date

1. Before this form is delivered to Companies House it must be “stamped” by HM Revenue & Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs Stamp Office is located at:

HMRC Stamp Office  
9th Floor  
City Centre House  
30 Union street  
Birmingham  
B2 4AR

Tel: 0845 6030135

Cheques for Stamp Duty must be made payable to “HM Revenue & Customs, Stamp Taxes” and crossed “Not Transferable”.

**NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise Inland Revenue penalties may be incurred.**

2. After this form has been “stamped” and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

*England or Wales:*

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

DX: 33050 Cardiff

*Scotland:*

The Registrar of Companies  
Companies House  
139 Fountainbridge  
Edinburgh EH3 9FF

DX: 235 Edinburgh

or LP - 4 Edinburgh 2