

**Return of Allotment of Shares**Company Name: **GROW GROUP PLC**Company Number: **11056972**Received for filing in Electronic Format on the: **22/11/2021**

XAHU42C1

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/10/2021</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>11983</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>2.5</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7651909</b>
	<b>"A"</b>	Aggregate nominal value:	<b>76519.09</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF THE ORDINARY A SHARES AS A CLASS SHALL IN TOTAL HAVE UP TO 49% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL AT OR FOLLOWING ANY GENERAL MEETING), AND ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14500000</b>
	<b>"B"</b>	Aggregate nominal value:	<b>145000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF THE ORDINARY B SHARES AS A CLASS SHALL IN TOTAL HAVE A MINIMUM OF 51% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL AT OR FOLLOWING ANY GENERAL MEETING), AND ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22151909</b>
		Total aggregate nominal value:	<b>221519.09</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.