

### **Return of Allotment of Shares**

Company Name: GROW INVESTMENTS LIMITED

Company Number: 09167090

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 28/02/2019 28/02/2019

Class of Shares: ORDINARY Number allotted 1475

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 9438

Currency: GBP Aggregate nominal value: 9438

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSI TO PARTICIPATE IN A DIVIDEDN OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITKED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Class of Shares: DEFERRED Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE DEFERRED SHARES HAVE NO RIGHTS TO VOTE, NOR RECEIVE DIVIDENDS NOR OTHER DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 9538

Total aggregate nominal value: 9538

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.