

**Return of Allotment of Shares**Company Name: **HYVE GROUP PLC**Company Number: **01927339**Received for filing in Electronic Format on the: **17/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/12/2019

Class of Shares:	ORDINARY	Number allotted	59584541
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.88
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	14577259
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.784
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	815780256
Currency:	GBP	Aggregate nominal value:	8157802.56
Prescribed particulars			
EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS, AND CAPITAL DISTRIBUTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	815780256
		Total aggregate nominal value:	8157802.56
		Total aggregate amount unpaid:	265229658

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.