

**Return of Allotment of Shares**Company Name: **HYVE GROUP PLC**Company Number: **01927339**Received for filing in Electronic Format on the: **15/05/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/05/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **4**Nominal value of each share **0.01**Amount paid: **0.1272**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	815780260
Currency:	GBP	Aggregate nominal value:	8157802.6

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER TO: A) FULL VOTING RIGHTS; B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	815780260
		Total aggregate nominal value:	8157802.6
		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.