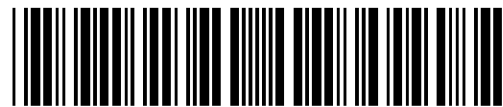


**Return of Allotment of Shares**Company Name: **EUROVESTECH PLC**Company Number: **03913197**Received for filing in Electronic Format on the: **07/04/2021**

XA1WJM95

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/03/2021

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **140000000**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	525822727
Currency:	GBP	Aggregate nominal value:	5258227.27
Prescribed particulars			
FULL VOTING RIGHTS AT ALL MEETINGS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	525822727
		Total aggregate nominal value:	5258227.27
		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.