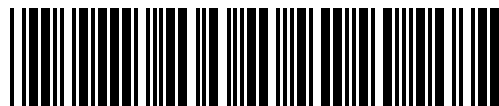


**Return of Allotment of Shares**Company Name: **Equipmake Holdings Plc**Company Number: **04303233**Received for filing in Electronic Format on the: **08/11/2023**

XCFUUZSS

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/02/2023To
01/02/2023**Class of Shares: ORDINARY**Number allotted **101073004**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **0.05**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	948229409
Currency:	GBP	Aggregate nominal value:	94822.9409

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	948229409
		Total aggregate nominal value:	94822.9409
		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.