

**Return of Allotment of Shares**Company Name: **NEXUS INFRASTRUCTURE PLC**Company Number: **05635505**Received for filing in Electronic Format on the: **26/11/2020**

X9IMLXOB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/06/2020

Class of Shares:	ORDINARY	Number allotted	7 142 900
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	1.4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45260750
Currency:	GBP	Aggregate nominal value:	905215

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45260750
		Total aggregate nominal value:	905215
		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.