

**Return of Allotment of Shares**Company Name: **NEXUS INFRASTRUCTURE PLC**Company Number: **05635505**Received for filing in Electronic Format on the: **24/02/2021**

X9YZ5476

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/02/2021

Class of Shares:	ORDINARY	Number allotted	140015
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	0.02
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45400765
Currency:	GBP	Aggregate nominal value:	908015

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:	45400765
		Total aggregate nominal value:	908015
		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.