

Return of Allotment of Shares

Company Name: NEXUS INFRASTRUCTURE PLC

Company Number: 05635505

Received for filing in Electronic Format on the: 17/01/2022 XAVWK2P5

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/01/2021

Class of Shares: ORDINARY Number allotted 81139

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 45481904

Currency: GBP Aggregate nominal value: 909638.08

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: 45481904

Total aggregate nominal value: 909638.08

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.