

**Return of Allotment of Shares**Company Name: **DEEPMATTER GROUP PLC**Company Number: **05845469**Received for filing in Electronic Format on the: **31/05/2022**

XB55XXUP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/05/2022	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **200000000**Nominal value of each share **0.0001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4009897281
Currency:	GBP	Aggregate nominal value:	400989.73

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICPATE IN A DISTRIBUTION ARISING FROM A WIDNING UP OF THE COMPANY. REDEMPTION RIGHTS ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4009897281
		Total aggregate nominal value:	400989.73
		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.