

**Return of Allotment of Shares**Company Name: **DEEPMATTER GROUP PLC**Company Number: **05845469**Received for filing in Electronic Format on the: **25/05/2021**

XA59PPB4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/09/2020	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **42800000**Nominal value of each share **0.0001**Amount paid: **0.025**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	879097281
Currency:	GBP	Aggregate nominal value:	87909.7281

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:	879097281
		Total aggregate nominal value:	87909.7281
		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.



Companies House

COMPANY NAME: DEEPMATTER GROUP PLC

COMPANY NUMBER: 05845469

A second filed SH01 was registered on 24/12/2021.