

**Return of Allotment of Shares**Company Name: **BLUEROCK DIAMONDS PLC**Company Number: **08248437**Received for filing in Electronic Format on the: **08/09/2022**

XBC35M9R

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/09/2022	08/09/2022

Class of Shares:	ORDINARY	Number allotted	19520151
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.07
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41296906
Currency:	GBP	Aggregate nominal value:	2064845.3

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS
FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL SHARES NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41296906
		Total aggregate nominal value:	2064845.3
		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.