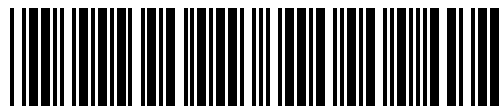


**Return of Allotment of Shares**Company Name: **SULNOX GROUP PLC**Company Number: **08449586**Received for filing in Electronic Format on the: **25/04/2022**

XB2P722Q

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/07/2021	19/07/2021

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	8630000
Nominal value of each share	0.02
Amount paid:	0.300115
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	94132843
Currency:	GBP	Aggregate nominal value:	1882656.86

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON A POLL OF MEMBERS AND AN EQUAL SHARE OF DIVIDEND PAYMENTS AND DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94132843
		Total aggregate nominal value:	1882656.86
		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.