

**Return of Allotment of Shares**Company Name: **NANOSYNTH GROUP PLC**Company Number: **09109008**Received for filing in Electronic Format on the: **16/01/2023**

XBVB0UE8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/01/2023	16/01/2023

Class of Shares:	ORDINARY	Number allotted	22222222
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.00018
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	17678567358
	DEFERRED	Aggregate nominal value:	1767856.7358
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. SHARES HAVE NO RIGHT TO RECIEVE DIVIDENDS. SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS, AFTER PAYMENT TO HOLDERS OF ORDINARY SHARES.

Class of Shares:	DEFERRED	Number allotted	774006790
Currency:	GBP	Aggregate nominal value:	1470612.901

Prescribed particulars

SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. SHARES HAVE NO RIGHT TO RECIEVE DIVIDENDS. SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS, AFTER PAYMENT TO HOLDERS OF ORDINARY SHARES.

Class of Shares:	DEFERRED	Number allotted	2358954414
	SHARES	Aggregate nominal value:	2358954.414

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. SHARES HAVE NO RIGHT TO RECIEVE DIVIDENDS. SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS, AFTER PAYMENT TO HOLDERS OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	2873744208
Currency:	GBP	Aggregate nominal value:	287374.4208

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23685272770
		Total aggregate nominal value:	5884798.4716
		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.