

Return of Allotment of Shares

Company Name: NUFORMIX PLC

Company Number: 09632100

X8HIO40A

Received for filing in Electronic Format on the: 04/11/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/10/2019

Class of Shares: ORDINARY Number allotted 250000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.04

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted469716512Currency:GBPAggregate nominal value:469716.512

Prescribed particulars

VOTING: ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES RANK EQUALLY IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 469716512

Total aggregate nominal value: 469716.512

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.