

Return of Allotment of Shares

Company Name: NUFORMIX PLC

Company Number: 09632100

Received for filing in Electronic Format on the: 21/04/2023

XCIW930A

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/04/2023 21/04/2023

Class of Shares: ORDINARY Number allotted 35000000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.002

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 744309368

Currency: GBP Aggregate nominal value: 744309.368

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: 744309368

Total aggregate nominal value: 744309.368

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.