

Return of Allotment of Shares

Company Name: VERICI DX PLC

Company Number: 12567827

Received for filing in Electronic Format on the: 28/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/03/2022**

Class of Shares: ORDINARY Number allotted 28571429

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.35

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 170319245

Currency: GBP Aggregate nominal value: 170319.25

Prescribed particulars

ORDINARY 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: 170319245

Total aggregate nominal value: 170319.25

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.