

**Return of Allotment of Shares**Company Name: **NQ MINERALS PLC**Company Number: **09540926**Received for filing in Electronic Format on the: **29/07/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/06/2020	07/06/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1583241****Nominal value of each share 0.001****Amount paid: 0.075****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	346752991
Currency:	GBP	Aggregate nominal value:	346752.99

Prescribed particulars

THE 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:	346752991
		Total aggregate nominal value:	346752.99
		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.