

Return of Allotment of Shares

Company Name: NQ MINERALS PLC

Company Number: 09540926

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Received for filing in Electronic Format on the: 18/09/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/09/2020 15/09/2020

Class of Shares: ORDINARY Number allotted 3925789

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.07

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

GBP

Class of Shares: ORDINARY Number allotted 381120917

Aggregate nominal value: 381120.92

Prescribed particulars

Currency:

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: 381120917

Total aggregate nominal value: 381120.92

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.