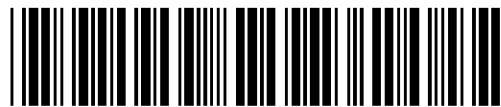


**Return of Allotment of Shares**Company Name: **NQ MINERALS PLC**Company Number: **09540926**Received for filing in Electronic Format on the: **16/02/2021**

X9YG9CZU

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>08/02/2021</b> | <b>08/02/2021</b> |

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 4279048****Nominal value of each share 0.001****Amount paid: 0.07****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 539815149  |
| Currency:        | GBP      | Aggregate nominal value: | 539815.149 |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>539815149</b>  |
|           |            | Total aggregate nominal value: | <b>539815.149</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

**COMPANY NAME: NQ MINERALS PLC**

**COMPANY NUMBER: 09540926**

**A second filed SH01 was registered on 02.06.2021.**