

#### **Return of Allotment of Shares**

Company Name: NQ MINERALS PLC

Company Number: 09540926

XA6E1ZEG

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 17/05/2021 17/05/2021

Class of Shares: ORDINARY Number allotted 3201988

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)**

Class of Shares:ORDINARYNumber allotted546661038Currency:GBPAggregate nominal value:546661.038

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: 546661038

Total aggregate nominal value: 546661.038

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.