



Return of Allotment of Shares

Company Name: **NUFORMIX PLC**

Company Number: **09632100**



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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|-------------------------------------------------|-------------------|-------------------|
| | 30/03/2021 | 30/03/2021 |

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 78250000 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 0.02 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 591609368 |
| Currency: | GBP | Aggregate nominal value: | 591609.368 |

Prescribed particulars

VOTING: ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES RANK EQUALLY IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 591609368 |
| | | Total aggregate nominal value: | 591609.368 |
| | | 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.