

SH01(ef)

То

Return of Allotment of Shares

XA7KZLZ4

Company Name: XAAR PLC Company Number: 03320972

Received for filing in Electronic Format on the: **28/06/2021**

Shares Allotted (including bonus shares)

From

28/05/2021

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

| Number allotted | 2872 |
|-----------------------------|------|
| Nominal value of each share | 0.1 |
| Amount paid: | 0.1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 78343434 | | |
|------------------------|----------|--------------------------|-----------|--|--|
| Currency: | GBP | Aggregate nominal value: | 7834343.4 | | |
| Prescribed particulars | | | | | |

scribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 78343434 |
|-----------|-----|--------------------------------|-----------|
| | | Total aggregate nominal value: | 7834343.4 |
| | | 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.