

Return of Allotment of Shares

Company Name: XAAR PLC Company Number: 03320972



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/11/2021

Class of Shares: ORDINARY Number allotted 3346

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.42

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 78406782

Currency: GBP Aggregate nominal value: 7840678.2

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND

Statement of Capital (Totals)

Currency: GBP Total number of shares: 78406782

Total aggregate nominal value: 7840678.2

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.