

Return of Allotment of Shares

Company Name: XAAR PLC Company Number: 03320972

Received for filing in Electronic Format on the: 08/12/2023

XCHYEFOG

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/12/2023

Class of Shares: ORDINARY Number allotted 457947

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.02

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted79145216Currency:GBPAggregate nominal value:7914521.6

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 79145216

Total aggregate nominal value: 7914521.6

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.