

SH01(ef)

Return of Allotment of Shares

XCI91UN6

Company Name: XAAR PLC Company Number: 03320972

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

Shares Allotted (including bonus shares)

From

11/12/2023

Date or period during which

shares are allotted

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	31057
Nominal value of each share	0.1
Amount paid:	1.02
Amount unpaid:	0

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79214260
Currency:	GBP	Aggregate nominal value:	7921426
Prescribed particula	Irs		

scribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	79214260
		Total aggregate nominal value:	7921426
		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.