

**Return of Allotment of Shares**Company Name: **NEX Exchange Limited**Company Number: **04309969**Received for filing in Electronic Format on the: **03/04/2017**

X63KJNXN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/03/2017

Class of Shares:	ORDINARY	Number allotted	5000000
	10P SHARES	Nominal value of each share	0.1
Currency:	GBP	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	368654102
	10P	Aggregate nominal value:	36865410.2
	SHARES		

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	368654102
		Total aggregate nominal value:	36865410.2
		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.