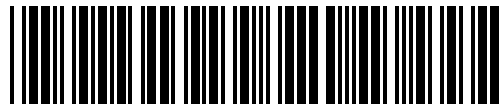


**Return of Allotment of Shares**Company Name: **AQUIS EXCHANGE PLC**Company Number: **07909192**Received for filing in Electronic Format on the: **14/07/2022**

XB887WCB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/06/2022	

Class of Shares:	ORDINARY	Number allotted	1333
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3.55
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27509448
Currency:	GBP	Aggregate nominal value:	2750944.8

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDÈMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27509448
		Total aggregate nominal value:	2750944.8
		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.