

**Return of Allotment of Shares**Company Name: **AQUIS EXCHANGE PLC**Company Number: **07909192**Received for filing in Electronic Format on the: **08/02/2023**

XBWYB0N4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/02/2023	

Class of Shares:	ORDINARY	Number allotted	7333
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3.47
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27516781
Currency:	GBP	Aggregate nominal value:	2751678.1

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:	27516781
		Total aggregate nominal value:	2751678.1
		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.