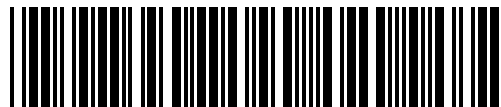


**Return of Allotment of Shares**Company Name: **AQUIS EXCHANGE PLC**Company Number: **07909192**Received for filing in Electronic Format on the: **10/01/2022**

XAVE5DWR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/11/2021	

Class of Shares:	ORDINARY	Number allotted	312267
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	2.69
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	11000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3.47
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1859
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	2.69
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1859
Currency:	GBP	Nominal value of each share	0.1

Amount paid: 2.69

Amount unpaid: 0

No shares allotted other than for cash

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	27505449
Currency:	GBP	Aggregate nominal value:	2750544.9

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:	27505449
		Total aggregate nominal value:	2750544.9
		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.