

**Return of Allotment of Shares**Company Name: **Equals Group Plc**Company Number: **08922461**Received for filing in Electronic Format on the: **01/02/2023**

XBWFMPI1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/01/2023	25/01/2023

Class of Shares:	ORDINARY	Number allotted	747488
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	181459961
Currency:	GBP	Aggregate nominal value:	1814599.61

Prescribed particulars

A. ON A SHOW OF HANDS, EVERY MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE. ON A POLL, EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE IN THE COMPANY HELD BY HIM. B. EVERY MEMBER HOLDING ORDINARY SHARES HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION. C. EVERY MEMBER HOLDING ORDINARY SHARES HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON THE LIQUIDATION OF THE COMPANY. D. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	181459961
		Total aggregate nominal value:	1814599.61
		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.