



Return of Allotment of Shares

Company Name: **Equals Group Plc**

Company Number: **08922461**



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XAFGGU60

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/09/2021

To
21/09/2021

Class of Shares: ORDINARY

Currency: GBP

Number allotted **50000**

Nominal value of each share **0.01**

Amount paid: **0**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	179341807
Currency:	GBP	Aggregate nominal value:	1793418.07

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:	179341807
		Total aggregate nominal value:	1793418.07
		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.