

Return of Allotment of Shares

Company Name: NUFORMIX PLC

Company Number: 09632100

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XB100SAJ

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/04/2022 04/04/2022**

Class of Shares: ORDINARY Number allotted 5700000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 88000000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.015

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 709309368

Currency: GBP Aggregate nominal value: 709309.368

Prescribed particulars

VOTING: ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES RANK EQUALLY IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 709309368

Total aggregate nominal value: 709309.368

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.