

Return of Allotment of Shares

Company Name: NOUS GLOBAL PLC

Company Number: 10908794

X7LZHZHM

Received for filing in Electronic Format on the: 31/12/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/11/2018

Class of Shares: ORDINARY Number allotted 46248

Currency: GBP Nominal value of each share 0.2

Amount paid: 0.8649

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted4892252Currency:GBPAggregate nominal value:978450.4

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND ATTEND MEETINGS OF THE COMPANY. PRO-RATA RIGHTS IN RESPECT OF VOTING, DIVIDEND AND OTHER INCOME DISTRIBUTIONS AND CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4892252

Total aggregate nominal value: 978450.4

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.