

**Return of Allotment of Shares**Company Name: **MARULA MINING PLC**Company Number: **04228788**Received for filing in Electronic Format on the: **25/08/2022**

XBB4GYUR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2022	

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	57
Nominal value of each share	0.0001
Amount paid:	0.0001
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	350428320
Currency:	GBP	Aggregate nominal value:	315385.488

Prescribed particulars

NOT VOTES NO RIGHTS TO DIVIDENDS ON A RETURN OF CAPITAL EACH DEFERRED SHARE IS ENTITLED TO RECEIVE A DISTRIBUTION OF AN AMOUNT UP TO NOMINAL VALUE AFTER £100,000 HAS BEEN DISTRIBUTED IN RESPECT OF EACH ORDINARY SHARES NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	5999974800
Currency:	GBP	Aggregate nominal value:	599997.48

Prescribed particulars

ONE VOTE PER SHARE RANK EQUALLY IN TERMS OF DIVIDENDS RANK EQUALLY IN TERMS OF CAPITAL' NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6350403120
		Total aggregate nominal value:	915382.968
		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.