

**Return of Allotment of Shares**Company Name: **ALBA MINERAL RESOURCES PLC**Company Number: **05285814**Received for filing in Electronic Format on the: **02/02/2021**

X9XHM4FN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/02/2021	02/02/2021

Class of Shares: ORDINARY**Currency: GBP****Number allotted 9375000****Nominal value of each share 0.0001****Amount paid: 0.0032****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	3918351946
	DEFERRED	Aggregate nominal value:	3526516.7514
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING. NO RIGHT TO DIVIDENDS OR OTHER DISTRIBUTION ON WINDING UP, ONLY ENTITLED TO THE REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES AFTER THE REPAYMENT OF CAPITAL PAUD UP ON THE ORDINARY SHARES AND THE PAYMENT OF AN ADDITIONAL £1,000,000 ON EACH SUCH ORDINARY SHARE

Class of Shares:	DEFERRED	Number allotted	93070100
Currency:	GBP	Aggregate nominal value:	837630.9

Prescribed particulars

NO VOTING. NO RIGHT TO DIVIDENDS OR OTHER DISTRIBUTION ON WINDING UP, ONLY ENTITLED TO THE REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES AFTER THE REPAYMENT OF CAPITAL PAUD UP ON THE ORDINARY SHARES AND THE PAYMENT OF AN ADDITIONAL £1,000,000 ON EACH SUCH ORDINARY SHARE

Class of Shares:	ORDINARY	Number allotted	6222828989
Currency:	GBP	Aggregate nominal value:	622282.8989

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10234251035
		Total aggregate nominal value:	4986430.5503
		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.