

**Return of Allotment of Shares**Company Name: **VAST RESOURCES PLC**Company Number: **05414325**Received for filing in Electronic Format on the: **25/07/2023**

XC8J0LC3

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/07/2023</b>	<b>25/07/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>427500000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.0035</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>3206616509</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>28859548.581</b>

Prescribed particulars

**THE DEFERRED SHARES CARRY NO RIGHTS TO DIVIDENDS OR TO PARTICIPATE IN ANY WAY IN THE INCOME OR PROFITS OF THE COMPANY. THEY MAY RECEIVE A RETURN OF CAPITAL EQUAL TO THE AMOUNT PAID UP ON EACH DEFERRED SHARE AFTER THE ORDINARY SHARES HAVE RECEIVED A RETURN OF CAPITAL EQUAL TO THE AMOUNT PAID UP ON EACH ORDINARY SHARE PLUS £10,000,000 ON EACH ORDINARY SHARE, BUT NO FURTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3413644142</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3413644.142</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6620260651</b>
		Total aggregate nominal value:	<b>32273192.723</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.