

**Return of Allotment of Shares**Company Name: **VAST RESOURCES PLC**Company Number: **05414325**Received for filing in Electronic Format on the: **30/01/2024**

XCVTDX1V

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**30/01/2024**To  
**30/01/2024****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **445000000**Nominal value of each share **0.001**Amount paid: **0.001025**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	DEFERRED	Number allotted	3206616509
Currency:	GBP	Aggregate nominal value:	28859548.581

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.

Class of Shares:	ORDINARY	Number allotted	4791644142
Currency:	GBP	Aggregate nominal value:	4791644.142

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>7998260651</b>
		Total aggregate nominal value:	<b>33651192.723</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.