

**Return of Allotment of Shares**Company Name: **Anglo American International Holdings Limited**Company Number: **05501205**Received for filing in Electronic Format on the: **01/12/2022**

XBHWO0Y2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/11/2022	28/11/2022

Class of Shares: ORDINARY**Currency: USD**Number allotted **2000**Nominal value of each share **1**Amount paid: **100000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1274314
Currency:	USD	Aggregate nominal value:	1274314

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:	USD	Total number of shares:	1274314
		Total aggregate nominal value:	1274314
		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.