

**Return of Allotment of Shares**Company Name: **HORIZONTE MINERALS PLC**Company Number: **05676866**Received for filing in Electronic Format on the: **20/02/2018**

X705HV4T

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**22/12/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.035</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60587500</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.035</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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Class of Shares:	ORDINARY	Number allotted	1432521800
Currency:	GBP	Aggregate nominal value:	14325218
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1432521800</b>
		Total aggregate nominal value:	<b>14325218</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.