

**Return of Allotment of Shares**Company Name: **HORIZONTE MINERALS PLC**Company Number: **05676866**Received for filing in Electronic Format on the: **31/03/2023**

XC0HJK2B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2023	

Class of Shares: ORDINARYNumber allotted **365000**Currency: **GBP**Nominal value of each share **0.2**Amount paid: **0.701369**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	268778906
	SHARES	Aggregate nominal value:	53775781.2

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	268778906
		Total aggregate nominal value:	53775781.2
		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.