

**Return of Allotment of Shares**Company Name: **NORTHERN METALS (UK) LIMITED**Company Number: **07290425**Received for filing in Electronic Format on the: **23/10/2023**

XCEQ90HE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/10/2023	19/10/2023

Class of Shares: **ORDINARY****Currency:** **USD**

Number allotted	1
Nominal value of each share	1
Amount paid:	2500000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	227859228
Currency:	USD	Aggregate nominal value:	227859228

Prescribed particulars

(A) EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. (B) AND (C) EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	227859228
		Total aggregate nominal value:	227859228
		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.