

**Return of Allotment of Shares**Company Name: **LEGACY HILL RESOURCES LTD**Company Number: **08909118**Received for filing in Electronic Format on the: **10/01/2022**

XAVE15JF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/10/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **28**Nominal value of each share **1**Amount paid: **2883**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6218
Currency:	GBP	Aggregate nominal value:	6218

Prescribed particulars

EACH SHARE IS ENTITLED: • TO ONE VOTE IN ANY CIRCUMSTANCES; • PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND • PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	FOUNDER	Number allotted	1
	SHARE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE FOUNDER SHARE IS NOT ENTITLED TO ANY PAYMENT OF DIVIDEND OR OTHER DISTRIBUTION. ON A RETURN OF ASSETS ON A WINDING UP THE FOUNDER SHARE IS ENTITLED TO THE SUM OF £1.00 BEFORE THE DISTRIBUTION OF THE BALANCE TTO HOLDERS OF ORDINARY SHARES. THE FOUNDER SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE FOUNDER SHARE IS REDEEMABLE AT PAR VALUE AT THE OPTION OF THE HOLDER OF THE FOUNDER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6219
		Total aggregate nominal value:	6219
		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.