

### **Return of Allotment of Shares**

Company Name: METALCHEMY LIMITED

Company Number: 12164488



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#### XC0909V6

### **Shares Allotted (including bonus shares)**

Date or period during which	From	То
shares are allotted	12/12/2022	

Class of Shares:	ORDINARY	Number allotted	621
Currency:	GBP	Nominal value of each share	0.03
		Amount paid:	12500
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1244
Currency:	GBP	Nominal value of each share	0.03
		Amount paid:	25000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	249
Currency:	GBP	Nominal value of each share	0.03
		Amount paid:	5000
		Amount unpaid:	0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: B Number allotted 1500

ORDINARY Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND GENERAL MEETINGS. NO VOTING RIGHTS, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: ORDINARY Number allotted 207316

Currency: GBP Aggregate nominal value: 6219.48

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 208816

Total aggregate nominal value: 6264.48

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.