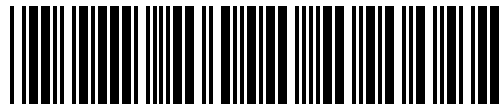


**Return of Allotment of Shares**Company Name: **PATHFINDER MINERALS PLC**Company Number: **02578942**Received for filing in Electronic Format on the: **02/01/2024**

XCTVFTS2

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**27/12/2023**

To

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **425000000**Nominal value of each share **0.001**Amount paid: **0.003**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	DEFERRED	Number allotted	183688116
	0.99P	Aggregate nominal value:	18185123.484
	SHARES		
Currency:	GBP		
Prescribed particulars			
NO RIGHTS EXCEPT, ON A WINDING UP, TO THE AMOUNT PAID UP ON EACH SHARE, BUT ONLY AFTER £10 BILLION OF ANY SURPLUS HAS BEEN DISTRIBUTED TO ORDINARY SHAREHOLDERS. SUBJECT TO COMPLIANCE WITH THE COMPANIES ACTS, THE COMPANY MAY AT ANY TIME ACQUIRE ALL THE DEFERRED SHARES FOR THE AGGREGATE SUM OF £1.			

Class of Shares:	ORDINARY	Number allotted	1057494834
	0.1P	Aggregate nominal value:	1057494.834
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE. ENTITLED TO DIVIDENDS AS DECLARED. ENTITLED TO ANY SURPLUS ON A WINDING UP. IRREDEEMABLE			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1241182950</b>
		Total aggregate nominal value:	<b>19242618.318</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.