

Return of Allotment of Shares

Company Name: EURASIA MINING PLC

Company Number: 03010091

Received for filing in Electronic Format on the: 13/02/2023

XBX8YMZV

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/01/2023

Class of Shares: ORDINARY Number allotted 5000000

Currency: GBP Nominal value of each share 0.42

Amount paid: 21000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 143377203

Currency: GBP Aggregate nominal value: 7025482.947

Prescribed particulars

DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares: ORDINARY Number allotted 2858559995

Currency: GBP Aggregate nominal value: 2858559.995

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3001937198

Total aggregate nominal value: 9884042.942

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.