

**Return of Allotment of Shares**Company Name: **Anglo American Investments (NA) Limited**Company Number: **05819027**Received for filing in Electronic Format on the: **14/11/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/11/2018	14/11/2018

Class of Shares: ORDINARYNumber allotted **5330**Currency: **USD**Nominal value of each share **10**Amount paid: **99982.0357**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18342
Currency:	USD	Aggregate nominal value:	183420

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	18342
		Total aggregate nominal value:	183420
		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.