

**Return of Allotment of Shares**Company Name: **ANDIAMO EXPLORATION LIMITED**Company Number: **06515287**Received for filing in Electronic Format on the: **29/09/2020**

X9EM7FWB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/09/2020

Class of Shares:	ORDINARY	Number allotted	14694461
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.016
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2647599
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.008
		Amount unpaid:	0

Non-cash consideration

**ISSUED AND ALLOTTED IN ACCORDANCE WITH THE TERMS OF A SETTLEMENT
AGREEMENT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	123246031
Currency:	GBP	Aggregate nominal value:	123246.031
Prescribed particulars			
RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	123246031
		Total aggregate nominal value:	123246.031
		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.