



Return of Allotment of Shares

XAY2SD1L

Company Name: ANDIAMO EXPLORATION LIMITED Company Number: 06515287

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Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

From **31/01/2022** То

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 24647887 | |
|-----------------------------|----------|--|
| Nominal value of each share | 0.001 | |
| Amount paid: | 0.01 | |
| Amount unpaid: | 0 | |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 147893918 | | | |
|---|----------|--------------------------|------------|--|--|--|
| Currency: | GBP | Aggregate nominal value: | 147893.918 | | | |
| 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: | 147893918 |
|-----------|-----|--------------------------------|------------|
| | | Total aggregate nominal value: | 147893.918 |
| | | 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.