

Return of Allotment of Shares

Company Name: KODAL MINERALS PLC

Company Number: 07220790

Received for filing in Electronic Format on the: 09/06/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/05/2022

Class of Shares: ORDINARY Number allotted 1071428569

Currency: GBP Nominal value of each share 0.000313

Amount paid: 0.0028

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16903730956

Currency: GBP Aggregate nominal value: 5290867.789228

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16903730956

Total aggregate nominal value: 5290867.789228

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.