



Return of Allotment of Shares

XRZY68WR

Company Name: KODAL MINERALS PLC Company Number: 07220790

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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | | From 23/03/2023 | То | | |
|---|----------|---------------------------|-----------------------|--------|--|
| Class of Shares: | ORDINARY | Number allotted | 76 | 250000 | |
| Currency: | GBP | Nominal value of e | each share 0.0 | 000313 | |
| | | Amount paid: | 0.0 | 0038 | |
| | | Amount unpaid: | 0 | | |
| No shares allotted other than for cash | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 10 | 000000 | |
| Currency: | GBP | Nominal value of e | each share 0.0 | 000313 | |
| | | Amount paid: | 0.0 | 003 | |
| | | Amount unpaid: | 0 | | |
| No shares allotted other than for cash | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 50 | 00000 | |
| Currency: | GBP | Nominal value of e | each share 0.0 | 000313 | |
| | | Amount paid: | 0.0 | 0014 | |
| | | Amount unpaid: | 0 | | |
| No shares allotted other than for cash | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 50 | 00000 | |
| Currency: | GBP | Nominal value of e | each share 0.0 | 000313 | |

| | | Amount paid: | 0.0025 | |
|--|----------|--------------------------------------|----------|--|
| | | Amount unpaid: | 0 | |
| No shares allotted other than for cash | | | | |
| Class of Shares: | ORDINARY | Number allotted | 10000000 | |
| Currency: | GBP | Nominal value of each share 0.000313 | | |
| | | Amount paid: | 0.000313 | |
| | | Amount unpaid: | 0 | |

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted17009980956Currency:GBPAggregate nominal value:5324124.039228

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: | 17009980956 |
|-----------|-----|--------------------------------|----------------|
| | | Total aggregate nominal value: | 5324124.039228 |
| | | 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.