

Return of Allotment of Shares

Company Name: KODAL MINERALS PLC

Company Number: 07220790



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XCGTUJ14

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 16/11/2023

Class of Shares: ORDINARY Number allotted 68333334

Currency: GBP Nominal value of each share 0.000313

Amount paid: 0.003

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 68333333

Currency: GBP Nominal value of each share 0.000313

Amount paid: 0.0034

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 12500000

Currency: GBP Nominal value of each share 0.000313

Amount paid: 0.0038

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 25000000

Currency: GBP Nominal value of each share 0.000313

Amount paid: 0.0036 Amount unpaid: 0 No shares allotted other than for cash Class of Shares: **ORDINARY** Number allotted 13333333 Nominal value of each share 0.000313 Currency: **GBP** 0.0014 Amount paid: 0 Amount unpaid: No shares allotted other than for cash **ORDINARY** Class of Shares: Number allotted 13333333 Nominal value of each share Currency: **GBP** 0.000313 0.0025 Amount paid: Amount unpaid: 0 No shares allotted other than for cash

Class of Shares:ORDINARYNumber allotted8000000Currency:GBPNominal value of each share0.000313Amount paid:0.000313Amount unpaid:0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20241116260

Currency: GBP Aggregate nominal value: 6335469.38938

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: 20241116260

Total aggregate nominal value: 6335469.38938

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.