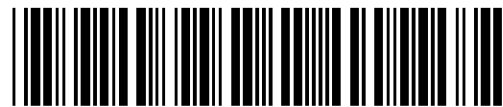


**Return of Allotment of Shares**Company Name: **AERO METALS ALLIANCE UK LIMITED**Company Number: **09306909**Received for filing in Electronic Format on the: **05/01/2018**

X6X00QVS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/12/2017

Class of Shares:	ORDINARY	Number allotted	8000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17000000
Currency:	GBP	Aggregate nominal value:	17000000
Prescribed particulars			
FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17000000
		Total aggregate nominal value:	17000000
		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.