

**Return of Allotment of Shares**Company Name: **MOLTEN VENTURES PLC**Company Number: **09799594**Received for filing in Electronic Format on the: **15/03/2024**

XCYZ0CUZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/03/2024	

Class of Shares:	ORDINARY	Number allotted	14785049
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

1 NEW MOLTEN VENTURES PLC SHARE ISSUED IN EXCHANGE FOR EVERY 9 FORWARD PARTNERS GROUP PLC SHARES, IN ACCORDANCE WITH THE COURT-SANCTIONED SCHEME OF ARRANGEMENT UNDER PART 26 OF THE COMPANIES ACT 2006, EFFECTIVE 14 MARCH 2024.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	189046450
Currency:	GBP	Aggregate nominal value:	1890464.5

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE IS ENTITLED AND HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	189046450
		Total aggregate nominal value:	1890464.5
		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.