

**Return of Allotment of Shares**Company Name: **CARACAL GOLD PLC**Company Number: **09829720**Received for filing in Electronic Format on the: **11/08/2023**

XC9NOXOH

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/06/2023</b>	<b>21/06/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>133333334</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.003</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2012311924
Currency:	GBP	Aggregate nominal value:	2012311.924

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE GENERAL MEETING. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING-UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2012311924</b>
		Total aggregate nominal value:	<b>2012311.924</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.