

**Return of Allotment of Shares**Company Name: **CARACAL GOLD PLC**Company Number: **09829720**Received for filing in Electronic Format on the: **25/01/2024**

XCVG516B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/01/2024	

Class of Shares: ORDINARY**Currency: GBP****Number allotted 46666667****Nominal value of each share 0.001****Amount paid: 0.003****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2210245258
Currency:	GBP	Aggregate nominal value:	2210245.258

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).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2210245258
		Total aggregate nominal value:	2210245.258
		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.