

Return of Allotment of Shares

Company Name: ASTEROID MINING CORPORATION LIMITED

Company Number: 10085157

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XAIG10Y9

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **02/11/2021**

Class of Shares: ORDINARY Number allotted 2540

Currency: GBP Nominal value of each share 0.01

Amount paid: 265.75

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15020

Currency: GBP Aggregate nominal value: 150.2

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15020

Total aggregate nominal value: 150.2

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.