



## Return of Allotment of Shares

Company Name: **ZINNWALD LITHIUM PLC**

Company Number: **10829496**



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## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**20/12/2021**

To

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **37789511**

Nominal value of each share **0.01**

Amount paid: **0.155**

Amount unpaid: **0**

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	293395464
Currency:	GBP	Aggregate nominal value:	2933954.64

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>293395464</b>
		Total aggregate nominal value:	<b>2933954.64</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.