

**Return of Allotment of Shares**Company Name: **ANGLO AMERICAN TECHNICAL & SUSTAINABILITY LIMITED**Company Number: **11340954**Received for filing in Electronic Format on the: **16/04/2024**

XD15W9BT

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
15/04/2024To
15/04/2024**Class of Shares: ORDINARY**Currency: **USD**Number allotted **100**Nominal value of each share **1**Amount paid: **10000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1001675
Currency:	USD	Aggregate nominal value:	1001675

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	1001675
		Total aggregate nominal value:	1001675
		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.