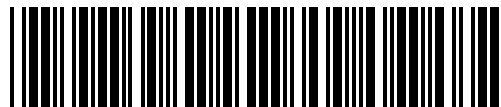




Return of Allotment of Shares

Company Name: **AVINO LTD**

Company Number: **12274629**



Received for filing in Electronic Format on the: **05/11/2021**

XAGNMY2R

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/10/2021

To

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **3333**

Nominal value of each share **0.001**

Amount paid: **0.000999**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110500
Currency:	GBP	Aggregate nominal value:	110.5

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110500
		Total aggregate nominal value:	110.5
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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