

Return of Allotment of Shares

Company Name: LMWISHUM LTD

Company Number: 13002512

X9WLIS7F

Received for filing in Electronic Format on the: 20/01/2021

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/12/2020

Class of Shares: ORDINARY Number allotted 840

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

Non-cash consideration

100 ORDINARY SHARES IN WISHUM LIMITED AND THE NOVATION OF A DEBT OWED BY WISHUM LIMITED TO M GOLD & CO. (METALS) LIMITED IN THE AMOUNT OF £1,364,160

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 940

Currency: GBP Aggregate nominal value: 9.4

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 940

Total aggregate nominal value: 9.4

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.