

Return of Allotment of Shares

Company Name: HELIUM VENTURES PLC

Company Number: 13355240

Received for filing in Electronic Format on the: 13/07/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/07/2021

Class of Shares: ORDINARY Number allotted 9240000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16840000

Currency: GBP Aggregate nominal value: 168400

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16840000

Total aggregate nominal value: 168400

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.