

Return of Allotment of Shares

Company Name: Ajax Resources PLC

Company Number: 13467546

Received for filing in Electronic Format on the: 28/06/2022

XB73SORD

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/03/2022 23/03/2022

Class of Shares: ORDINARY Number allotted 34862500

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.04

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 46862500

Currency: GBP Aggregate nominal value: 468625

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 46862500

Total aggregate nominal value: 468625

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.



COMPANY NAME: AJAX RESOURCES PLC

COMPANY NUMBER: 13467546

A second filed SH01 was registered on 30/06/22