

**Return of Allotment of Shares**Company Name: **ARAUCO WOOD LIMITED**Company Number: **14124110**Received for filing in Electronic Format on the: **19/09/2023**

XCCEENBL

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
04/09/2023

To

Class of Shares: ORDINARYCurrency: **USD**Number allotted **1700000**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1992872016
Currency:	USD	Aggregate nominal value:	1992872016

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1992872016
		Total aggregate nominal value:	1992872016
		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.