

### **Return of Allotment of Shares**

Company Name: ARAUCO WOOD LIMITED

Company Number: 14124110

Received for filing in Electronic Format on the: 02/11/2023

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 25/10/2023

Class of Shares: ORDINARY Number allotted 6800000

Currency: USD 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:ORDINARYNumber allotted2003672016Currency:USDAggregate nominal value:2003672016

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: 2003672016

Total aggregate nominal value: 2003672016

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.