

**Return of Allotment of Shares**Company Name: **MOLTEN VENTURES HOLDINGS LTD**Company Number: **14259306**Received for filing in Electronic Format on the: **27/07/2023**

XC8M3ZE1

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 31/03/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 37012058 |
| Currency: | GBP | 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 | 52602915 |
| Currency: | GBP | Aggregate nominal value: | 52602915 |

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1.00 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 52602915 |
| | | Total aggregate nominal value: | 52602915 |
| | | 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.