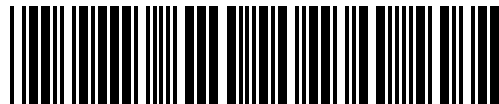


**Return of Allotment of Shares**Company Name: **GLOBAL CARBON REGISTRY LIMITED**Company Number: **14702025**Received for filing in Electronic Format on the: **23/11/2023**

XCGWECWI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/11/2023	23/11/2023

Class of Shares:	ORDINARY	Number allotted	600000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**CONVERSION OF ALL LOANS FROM PARENT COMPANY GLOBAL ENVIRONMENTAL
MARKETS PTY LTD**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800001
Currency:	GBP	Aggregate nominal value:	800001

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800001
		Total aggregate nominal value:	800001
		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.