

**Return of Allotment of Shares**Company Name: **UNIVERSAL POZZOLANIC SILICA ALUMINA LTD**Company Number: **14893437**Received for filing in Electronic Format on the: **28/06/2023**

XC6NW7K3

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 28/06/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 1000000 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 1000 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 2000000 |
| Currency: | GBP | Aggregate nominal value: | 2000 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 2000000 |
| | | Total aggregate nominal value: | 2000 |
| | | 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.