

**Return of Allotment of Shares**Company Name: **ANGLESEY MINING PLC**Company Number: **01849957**Received for filing in Electronic Format on the: **27/08/2022**

XBB9OS5C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/08/2022	

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

AWARD OF SHARES IN RESPECT OF ACHIEVEMENT OF PERFORMANCE MILESTONES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	280675721
Currency:	GBP	Aggregate nominal value:	2806757.21
Prescribed particulars			
FULLY-PAID ORDINARY VOTING SHARES			

Class of Shares:	DEFERRED	Number allotted	21529451
	CLASS	Aggregate nominal value:	861178.04
	A		
Currency:	GBP		
Prescribed particulars			
THE DEFERRED SHARES ARE NON-VOTING, NON-REDEEMABLE, HAVE NO ENTITLEMENT TO DIVIDENDS AND HAVE NEGLIGIBLE RIGHTS TO RETURN OF CAPITAL ON A WINDING UP.			

Class of Shares:	DEFERRED	Number allotted	116241384
	CLASS	Aggregate nominal value:	4649655.36
	B		
Currency:	GBP		
Prescribed particulars			
THE DEFERRED SHARES ARE NON-VOTING, NON-REDEEMABLE, HAVE NO ENTITLEMENT TO DIVIDENDS AND HAVE NEGLIGIBLE RIGHTS TO RETURN OF CAPITAL ON A WINDING UP.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	418446556
		Total aggregate nominal value:	8317590.61
		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.