

**Return of Allotment of Shares**Company Name: **Adriatic Metals Plc**Company Number: **10599833**Received for filing in Electronic Format on the: **23/08/2022**

XBAZ1B54

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/08/2022	22/08/2022

Class of Shares:	ORDINARY	Number allotted	166000
Currency:	GBP	Nominal value of each share	0.013355
		Amount paid:	1.206
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	266545240
Currency:	GBP	Aggregate nominal value:	3559711.6802
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	266545240
		Total aggregate nominal value:	3559711.6802
		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.