

**Return of Allotment of Shares**Company Name: **Adriatic Metals Plc**Company Number: **10599833**Received for filing in Electronic Format on the: **20/09/2023**

XCCH6VRD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/04/2023	08/08/2023

Class of Shares:	ORDINARY	Number allotted	13194
Currency:	GBP	Nominal value of each share	0.013355
		Amount paid:	0.013355
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4000000
Currency:	GBP	Nominal value of each share	0.013355
		Amount paid:	0.107526
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	14777632
Currency:	GBP	Nominal value of each share	0.013355
		Amount paid:	1.7
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	292654419
Currency:	GBP	Aggregate nominal value:	3908399.765745

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:	292654419
		Total aggregate nominal value:	3908399.765745
		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.