

**Return of Allotment of Shares**Company Name: **Adriatic Metals Plc**Company Number: **10599833**Received for filing in Electronic Format on the: **21/09/2023**

XCCJY10J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/09/2023	21/09/2023

Class of Shares: ORDINARY**Currency: GBP**Number allotted **80000**Nominal value of each share **0.013355**Amount paid: **0.013355**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	292734419
Currency:	GBP	Aggregate nominal value:	3909468.165745

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:	292734419
		Total aggregate nominal value:	3909468.165745
		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.