

**Return of Allotment of Shares**Company Name: **Northern Lithium Limited**Company Number: **10923499**Received for filing in Electronic Format on the: **22/12/2021**

XAJVCUOP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/12/2021</b>	<b>12/12/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25681</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>20</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	435681
Currency:	GBP	Aggregate nominal value:	4356.81

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>435681</b>
		Total aggregate nominal value:	<b>4356.81</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

**COMPANY NAME: NORTHERN LITHIUM LIMITED**

**COMPANY NUMBER: 10923499**

**A second filed SH01 was registered on 06/01/2022.**