



## Return of Allotment of Shares

Company Name: **VICUÑITA MINERALS UK LTD**

Company Number: **11123678**



X8VXCX6J

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### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**29/11/2019**

**Class of Shares: A ORDINARY**

**Currency: USD**

Number allotted **75000**

Nominal value of each share **75**

Amount paid: **150000**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1894431</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1894.431</b>

Currency: **USD**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. ORDINARY SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>653000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>653</b>

Currency: **USD**

Prescribed particulars

**EACH SHARE HAS THE RIGHTS AND IS SUBJECT TO THE RESTRICTIONS APPLYING TO B ORDINARY SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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# Statement of Capital (Totals)

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Currency:	USD	Total number of shares:	2547431
		Total aggregate nominal value:	2547.431
		Total aggregate amount unpaid:	0

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## Authorisation

Authenticated

This form was authorised by one of the following:

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