

**Return of Allotment of Shares**Company Name: **VICUÑITA MINERALS UK LTD**Company Number: **11123678**Received for filing in Electronic Format on the: **21/10/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/10/2020	21/10/2020

Class of Shares:	A ORDINARY	Number allotted	251875
Currency:	USD	Nominal value of each share	251.88
		Amount paid:	251.88
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2146306
	ORDINARY	Aggregate nominal value:	2146.306
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.

Class of Shares:	B	Number allotted	653000
	ORDINARY	Aggregate nominal value:	653
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.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	2799306
		Total aggregate nominal value:	2799.306
		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.