

Return of Allotment of Shares

Company Name: NORGE MINING LIMITED

Company Number: 11703765

Received for filing in Electronic Format on the: 09/10/2023

XCDRAIOY

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/10/2023

Class of Shares: ORDINARY Number allotted 500000

Currency: GBP Nominal value of each share 0.000125

Amount paid: 0.00025

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted843775008Currency:GBPAggregate nominal value:105471.876

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND ATTEND MEETINGS OF THE COMPANY. PRO-RATA RIGHTS IN RESPECT OF VOTING, DIVIDEND AND OTHER INCOME DISTRIBUTIONS AND CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 843775008

Total aggregate nominal value: 105471.876

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.