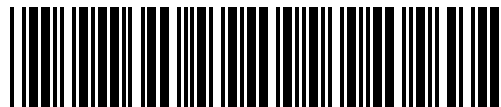


**Return of Allotment of Shares**Company Name: **METALCHEMY LIMITED**Company Number: **12164488**Received for filing in Electronic Format on the: **03/01/2022**

XAUXYATL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1383**Nominal value of each share **0.03**Amount paid: **40000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1500
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND GENERAL MEETINGS. NO VOTING RIGHTS, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	172643
Currency:	GBP	Aggregate nominal value:	5179.29

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND 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:	GBP	Total number of shares:	174143
		Total aggregate nominal value:	5224.29
		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.