

**Return of Allotment of Shares**Company Name: **STRATEGIC MINERALS EUROPE LTD**Company Number: **12652016**Received for filing in Electronic Format on the: **07/02/2023**

XBWVJEEZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/01/2023	02/02/2023

Class of Shares:	ORDINARY	Number allotted	12008037
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.075
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12008037
Currency:	GBP	Aggregate nominal value:	728565.31

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12008037
		Total aggregate nominal value:	728565.31
		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.