

**Return of Allotment of Shares**Company Name: **ALTILIUM METALS LTD**Company Number: **12863419**Received for filing in Electronic Format on the: **24/05/2023**

XC47D2OB

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>08/05/2023</b>	

**Class of Shares:** **ORDINARY****Currency:** **USD**Number allotted **8349**Nominal value of each share **10**Amount paid: **125235**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	24653
Currency:	GBP	Aggregate nominal value:	202648.005142

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	ORDINARY	Number allotted	9507305
Currency:	USD	Aggregate nominal value:	95073050

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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# Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	24653
		Total aggregate nominal value:	202648.005142
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	9507305
		Total aggregate nominal value:	95073050
		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.