

**Return of Allotment of Shares**Company Name: **ALTILIUM METALS LTD**Company Number: **12863419**Received for filing in Electronic Format on the: **06/06/2023**

XC53NT0J

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/05/2023</b>	

**Class of Shares: ORDINARY****Currency: USD****Number allotted 4200****Nominal value of each share 10****Amount paid: 63000****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	9525513
Currency:	USD	Aggregate nominal value:	95255130

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:	<b>GBP</b>	Total number of shares:	<b>24653</b>
		Total aggregate nominal value:	<b>202648.005142</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>9525513</b>
		Total aggregate nominal value:	<b>95255130</b>
		Total aggregate amount unpaid:	<b>0</b>

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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.