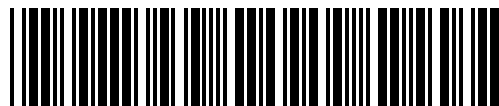


**Return of Allotment of Shares**Company Name: **CARDIFF MET COMPANY LTD**Company Number: **02656744**Received for filing in Electronic Format on the: **24/07/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/07/2023	

Class of Shares:	ORDINARY	Number allotted	700000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	700000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4050002
Currency:	GBP	Aggregate nominal value:	4050002

Prescribed particulars

(A) EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE AND ONE VOTE PER SHARE ON A POLL, (B) ALL ORDINARY SHARES SHALL PARTICIPATE EQUALLY IN ANY DIVIDEND PAID BY THE COMPANY. (C) ALL ORDINARY SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNT PAID UP ON THEM IN RESPECT OF ANY CAPITAL CONTRIBUTION ON A WINDING UP. (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4050002
		Total aggregate nominal value:	4050002
		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.