

**Return of Allotment of Shares**Company Name: **HEXA RESOURCES LIMITED**Company Number: **10473405**Received for filing in Electronic Format on the: **14/03/2023**

XBZ9U4Y3

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
09/11/2021To
09/11/2022**Class of Shares: ORDINARY**Number allotted **1776533**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **1.0E-4**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41631959
Currency:	GBP	Aggregate nominal value:	4163.1959

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41631959
		Total aggregate nominal value:	4163.1959
		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.