



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2JYFYIR

Company Name: MWANA AFRICA PLC

Company Number: 02167843

Received for filing in Electronic Format on the: 28/10/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
23/10/2013

Class of shares	ORDINARY	<i>Number allotted</i>	37885448
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.0157
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	535141760
		<i>Aggregate nominal value</i>	48162758.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS OR RIGHTS AS TO DIVIDENDS AND ONLY VERY LIMITED RIGHTS ON A RETURN OF CAPITAL.

Class of shares	ORDINARY	<i>Number allotted</i>	1397780675
		<i>Aggregate nominal value</i>	13977806.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (EXCLUDING ORDINARY SHARES HELD AS TREASURY SHARES) HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1932922435
		<i>Total aggregate nominal value</i>	62140565.15

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.