



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1M9L7S0

Company Name: ZINCOX RESOURCES PLC

Company Number: 03800208

Received for filing in Electronic Format on the: 22/11/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 22/11/2012</i>	<i>To 22/11/2012</i>
Class of shares	ORDINARY	<i>Number allotted</i>	14360725
		<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid</i>	0.45
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103466716
		<i>Aggregate nominal value</i>	25866679
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS FOR ORDINARY SHARES PER THE COMPANY'S ARTICLES, IE ORDINARY SHARES ENTITLED TO FULL VOTING RIGHTS AND FULL RIGHTS TO RECEIVE ANY DIVIDEND OR CAPITAL DISTRIBUTION DECLARED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103466716
		<i>Total aggregate nominal value</i>	25866679

Authorisation

Authenticated

This form was authorised by one of the following:

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