



*Companies House*

— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X18NX8VF

*Company Name:* AFRICAN CONSOLIDATED RESOURCES PLC.

*Company Number:* 05414325

*Received for filing in Electronic Format on the:* 10/05/2012

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
29/03/2012

*To*  
29/03/2012

**Class of shares**    ORDINARY

*Number allotted*                      257655

*Nominal value of  
each share*                              0.01

*Currency*                      GBP

*Amount paid*                              0.046725

*Amount unpaid*                              0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>458983776</b>
		<i>Aggregate nominal value</i>	<b>4589837.76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	458983776
		<i>Total aggregate nominal value</i>	4589837.76

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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