Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **VAST RESOURCES PLC**
Company Number: **05414325**

X5A51W6I

Received for filing in Electronic Format on the:**29/06/2016**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From **27/06/2016**

Class of Shares:	**ORDINARY**	Number allotted	**76000100**
Currency:	**GBP**	Nominal value of each share	**0.001**
		Amount paid:	**0.001**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**DEFERRED**	Number allotted	**863562664**
Currency:	**GBP**	Aggregate nominal value:	**7772063.976**
		Amount paid per share	**0.009**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES CARRY NO RIGHTS TO VOTE OR TO DIVIDENDS, INCOME OR PROFITS OF THE COMPANY. ON A WINDING UP OF THE COMPANY THE SHARES ARE ENTITLED TO REPAYMENT OF THE AMOUNT PAID UP ON THE SHARES AFTER THE ORDINARY SHARES HAVE FIRST RECEIVED REPAYMENTS OF THE AMOUNT PAID UP ON THE ORDINARY SHARES PLUS £10,000,000. THE SHARES ARE NOT REDEEMABLE SAVE THAT THE COMPANY MAY SUBJECT TO THE STATUTE ACQUIRE THE DEFERRED SHARES IN ISSUE AT ANY TIME FOR NO CONSIDERATION

Class of Shares:	**ORDINARY**	Number allotted	**2536000016**
Currency:	**GBP**	Aggregate nominal value:	**2536000.02**
		Amount paid per share	**0.001**
		Amount unpaid per share	**0**

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)

Currency:	**GBP**	Total number of shares:	**3399562680**
		Total aggregate nominal value:	**10308063.996**

Authorisation

Authenticated

This form was authorised by one of the following:

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