

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation

☐ **What this form is NOT for**
You cannot use this form to give
notice of shares taken by subscrip-
tion on formation of the company
for an allotment of a new class of
shares by an unlimited company

SATURDAY



1 Company details

Company number 05501024

Company name in full WORLDWIDE NATURAL RESOURCES PLC

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Allotment dates ¹

From Date d 2 d 2 m 0 m 8 y 2 y 0 r 1 y 2
To Date d d m m y y y y

1 Allotment date
If all shares were allotted on the
same day enter that date in the
'from date' box. If shares were
allotted over a period of time,
complete both 'from date' and 'to
date' boxes

3 Shares allotted

Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary)

2 Currency
If currency details are not
completed we will assume currency
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency ²	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
NEW ORDINARY £0.0010	GDP	215379	0.001	0.05	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Continuation page
Please use a continuation page if
necessary

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

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Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
DEFERRED £0 0010	0 0021	0 00	838326834	£ 838326 834
NEW ORDINARY £0 0010	0 0021	0 00	1122285	£ 1122 285
NEW ORDINARY £0 0010	0 30	0 00	66667	£ 66 667
(FROM CONTINUATION SHEET)			48536892	£ 48536 892
Totals			888052678	£ 888052 678

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 888052678

Total aggregate nominal value ④ 888052 678

④ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

① Including both the nominal value and any share premium

② E.g. Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5		<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share	DEFERRED £0 0010	
Prescribed particulars 1	EACH DEFERRED SHARE CARRIES NO VOTING RIGHTS, NO RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY AND ONLY PARTICIPATES ON A RETURN OF CAPITAL ON A WINDING UP AFTER FIRST PAYING TO THE HOLDERS OF THE NEW ORDINARY SHARES THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP TOGETHER WITH THE SUM OF £100,000 ON EACH NEW ORDINARY SHARE	
Class of share	NEW ORDINARY £0 0010	
Prescribed particulars 1	EACH NEW ORDINARY SHARE OF £0 0010 CARRIES ONE VOTE AND RANKS EQUALLY WITH THE EXISTING NEW ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP)	
Class of share		
Prescribed particulars 1		

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Signature

I am signing this form on behalf of the company		<p>2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **S A RAJA**

Company name **LEVER BROTHERS & CO**

Address **THE STATION MASTERS HOUSE**

168 THORNBURY ROAD

OSTERLEY VILLAGE

Post town **ISLEWORTH**

County/Region

Postcode **T W 7 4 Q E**

Country **ENGLAND**

DX

Telephone **02088470823**



Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

SH01 - continuation page

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Statement of capital

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency	GDP			
Class of shares (E.g. Ordinary/preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❶
NEW ORDINARY £0 0010	0 20	0 00	17320555	17320 555
NEW ORDINARY £0 0010	0 25	0 00	75000	75 000
NEW ORDINARY £0 0010	0 22	0 00	115000	115 000
NEW ORDINARY £0 0010	0 22251	0 00	2278545	2278 545
NEW ORDINARY £0 0010	0 17	0 00	11765	11 765
NEW ORDINARY £0 0010	0 24	0 00	100000	100 000
NEW ORDINARY £0 0010	0 19	0 00	52631	52 631
NEW ORDINARY £0 0010V	0 13	0 00	90517	90 517
NEW ORDINARY £0 0010	0 14	0 00	177500	177 500
NEW ORDINARY £0 0010	0 075	0 00	4000000	4000 000
NEW ORDINARY £0 0010	0 08	0 00	16100000	16100 000
NEW ORDINARY £0 0010	0 05	0 00	4215379	4215 379
NEW ORDINARY £0 0010	0 06	0 00	4000000	4000 000
Totals			48536892	48536 892

❶ Including both the nominal value and any share premium

❶ E.g. Number of shares issued multiplied by nominal value of each share

❷ Total number of issued shares in this class