



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XXAH2P0C

Company Name: Worldwide Natural Resources plc

Company Number: 05501024

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
25/10/2010

Class of shares	NEW ORDINARY 0.0010 GBP	<i>Number allotted</i>	200000
		<i>Nominal value of each share</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid</i>	40000.0
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	DEFERRED 0.0010 GBP	<i>Number allotted</i>	838326834
		<i>Aggregate nominal value</i>	838326.834
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0021
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 shares	NEW ORDINARY 0.0010 GBP	<i>Number allotted</i>	839166
		<i>Aggregate nominal value</i>	839.166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0021
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH NEW ORDINARY SHARE OF £0.001 CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER NEW ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP).

Class of shares	NEW ORDINARY 0.0010 GBP	<i>Number allotted</i>	66667
		<i>Aggregate nominal value</i>	66.667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH NEW ORDINARY SHARE OF £0.001 CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER NEW ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP).

Class of shares	NEW ORDINARY 0.0010	<i>Number allotted</i>	10571500
	GBP	<i>Aggregate nominal value</i>	10571.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH NEW ORDINARY SHARE OF £0.001 CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER NEW ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP).

Class of shares	NEW ORDINARY 0.0010	<i>Number allotted</i>	75000
	GBP	<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH NEW ORDINARY SHARE OF £0.001 CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER NEW ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	849879167
		<i>Total aggregate nominal value</i>	849879.167

Authorisation

Authenticated

This form was authorised by one of the following:

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