



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XAOAXQ5X

*Company Name:* Worldwide Natural Resources plc

*Company Number:* 05501024

*Received for filing in Electronic Format on the:* 22/12/2010

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
21/12/2010

<b>Class of shares</b>	NEW ORDINARY 0.0010 GBP	<i>Number allotted</i>	37500
		<i>Nominal value of each share</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid</i>	0.2
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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

### *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.

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

### *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).

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

### *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).

<b>Class of shares</b>	<b>NEW ORDINARY 0.0010</b>	<i>Number allotted</i>	<b>11975000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>11975</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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).**

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

*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)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	851282667
		<i>Total aggregate nominal value</i>	851282.667

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### *Authorisation*

*Authenticated*

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

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