

#### **Return of Allotment of Shares**

Company Name: JOZI POWER LIMITED

Company Number: 05992603

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted **08/06/2015** 

Class of Shares: ORDINARY Number allotted 347200

Currency: USD Nominal value of each share 1

Amount paid: 1.1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4946000

Currency: USD Aggregate nominal value: 4946000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: USD Total number of shares: 4946000

Total aggregate nominal value: 4946000

Total aggregate amount unpaid: 0

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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