



Return of Allotment of Shares

Company Name: **VOSTOK POWER RESOURCES LIMITED**

Company Number: **06975575**



Received for filing in Electronic Format on the: **13/04/2016**

X54TPI0B

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/04/2016

Class of Shares:	ORDINARY	Number allotted	99142
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1765839
Currency:	GBP	Aggregate nominal value:	1765839
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS AS REGARDS VOTING, DIVIDENDS OR PARTICIPATION IN DISTRIBUTION, WHETHER ON A WINDING-UP OR OTHERWISE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1765839
		Total aggregate nominal value:	1765839

Authorisation

Authenticated

This form was authorised by one of the following:

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