

**Return of Allotment of Shares**Company Name: **VOSTOK POWER RESOURCES LIMITED**Company Number: **06975575**Received for filing in Electronic Format on the: **13/07/2020**

X996OBPD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/07/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **11732557**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **11732557**

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21126763
Currency:	GBP	Aggregate nominal value:	21126763

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:	21126763
		Total aggregate nominal value:	21126763
		Total aggregate amount unpaid:	11732557

Authorisation

Authenticated

This form was authorised by one of the following:

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