

**Return of Allotment of Shares**Company Name: **VOSTOK POWER RESOURCES LIMITED**Company Number: **06975575**Received for filing in Electronic Format on the: **06/07/2021**

XA86T66J

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**01/07/2021**

To

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **14722500**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **14722500**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	35849263
Currency:	GBP	Aggregate nominal value:	35849263

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35849263</b>
		Total aggregate nominal value:	<b>35849263</b>
		Total aggregate amount unpaid:	<b>14722500</b>

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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.