



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



X219VY48

Company Name: **Kazakhmys Projects Finance Limited**

Company Number: **07392172**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
17/01/2013

To
17/01/2013

Class of shares **PREFERENCE**

Number allotted **100000000**
*Nominal value of
each share* **100**

Currency **KZT**

Amount paid **100**
Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	1210000000
		<i>Aggregate nominal value</i>	121000000000
<i>Currency</i>	KZT	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS RESTRICTED TO RESOLUTIONS AFFECTING RIGHTS & PRIVILEGES OF PREFERENCE SHARES; ACCUMULATE PREFERENTIAL DIVIDENDS; ON RETURN OF CAPITAL ENTITLED TO RECEIVE AMOUNTS IN PRIORITY TO OTHER SHARE CLASSES; REDEEMABLE AT THE OPTION OF THE HOLDER

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	KZT	<i>Total number of shares</i>	1210000000
		<i>Total aggregate nominal value</i>	121000000000
<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Authorisation

Authenticated

This form was authorised by one of the following:

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