

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

Company Name: CRITICAL RESOURCE LIMITED

Company Number: 08502710

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#### X37PK2HV

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

Date or period during which From

shares are allotted 31/07/2013

Class of Shares: ORDINARY Number allotted 2

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:ORDINARYNumber allotted102Currency:GBPAggregate nominal value:102

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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