

Return of Allotment of Shares

Company Name: Rst Mining And Logistics Uk Ltd

Company Number: 09898851

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X7LWS7UZ

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2018

Class of Shares: ORDINARY Number allotted 19000

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 239702

Currency: GBP Aggregate nominal value: 239702

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSE. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 239702

Total aggregate nominal value: 239702

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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