

SH01

Return of allotment of shares



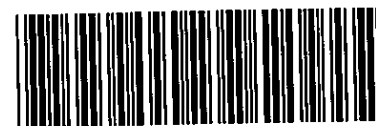
You can use the WebFiling service to file this form online

Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation

☐ **What this form is NOT for**
You cannot use this form to give
notice of shares taken by subs
on formation of the company
for an allotment of a new class
shares by an unlimited company

TUESDAY



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A20

24/07/2012

#225

COMPANIES HOUSE

1 Company details

Company number: 0 5 5 0 1 0 2 4

Company name in full: WORLDWIDE NATURAL RESOURCES PLC

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Allotment dates ①

From Date	d	1	d	7	m	0	m	5	y	2	y	0	y	1	y	2
To Date	d		d		m		m		y		y		y		y	

① Allotment date

If all shares were allotted on the
same day enter that date in the
'from date' box. If shares were
allotted over a period of time,
complete both 'from date' and 'to
date' boxes

3 Shares allotted

Please give details of the shares allotted, including bonus shares

② Currency

If currency details are not
completed we will assume currency
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
NEW ORDINARY £0 0010	GDP	4000000	0 001	0 05	0 00

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Details of non-cash
consideration

If a PLC, please attach
valuation report (if
appropriate)

Return of allotment of shares

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
DEFERRED £0 0010	0 0021	0 00	838326834	£ 838326 834
NEW ORDINARY £0 0010	0 0021	0 00	1122285	£ 1122 285
NEW ORDINARY £0 0010	0 30	0 00	66667	£ 66 667
(FROM CONTINUATION SHEET)			44321513	£ 44321 513
Totals			883837299	£ 883837 299

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary / Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	883837299
Total aggregate	883837 299

Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

① Including both the nominal value and any share premium

③ E.g. Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary


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7 Statement of capital (Prescribed particulars of rights attached to shares)

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	
Class of share	DEFERRED £0 0010	
Prescribed particulars ①	EACH DEFERRED SHARE CARRIES NO VOTING RIGHTS, NO RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY AND ONLY PARTICIPATES ON A RETURN OF CAPITAL ON A WINDING UP AFTER FIRST PAYING TO THE HOLDERS OF THE NEW ORDINARY SHARES THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP TOGETHER WITH THE SUM OF £100,000 ON EACH NEW ORDINARY SHARE	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share	NEW ORDINARY £0 0010	
Prescribed particulars ①	EACH NEW ORDINARY SHARE OF £0 0010 CARRIES ONE VOTE AND RANKS EQUALLY WITH THE EXISTING NEW ORDINARY SHARES IN ALL RESPECT INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP)	
Class of share		
Prescribed particulars ①		

8 Signature

	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	<p>② Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **S A RAJA**Company name **LEVER BROTHERS & CO**Address **THE STATION MASTERS HOUSE****168 THORNBURY ROAD****OSTERLEY VILLAGE**Post town **ISLEWORTH**

County/Region

Postcode

T W 7 4 Q ECountry **ENGLAND**

DX

Telephone **02088470823****Checklist**

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

SH01 - continuation page

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Statement of capital

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency	GDP			
Class of shares (E g Ordinary/preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
NEW ORDINARY £0 0010	0 20	0 00	17320555	17320 555
NEW ORDINARY £0 0010	0 25	0 00	75000	75 000
NEW ORDINARY £0 0010	0 22	0 00	115000	115 000
NEW ORDINARY £0 0010	0 22251	0 00	2278545	2278 545
NEW ORDINARY £0 0010	0 17	0 00	11765	11 765
NEW ORDINARY £0 0010	0 24	0 00	100000	100 000
NEW ORDINARY £0 0010	0 19	0 00	52631	52 631
NEW ORDINARY £0 0010	0 13	0 00	90517	90 517
NEW ORDINARY £0 0010	0 14	0 00	177500	177 500
NEW ORDINARY £0 0010	0 075	0 00	4000000	4000 000
NEW ORDINARY £0 0010	0 08	0 00	16100000	16100 000
NEW ORDINARY £0 0010	0 05	0 00	4000000	4000 000
Totals			44321513	44321 513

❶ Including both the nominal value and any share premium

❷ E g Number of shares issued multiplied by nominal value of each share

❸ Total number of issued shares in this class