

**Return of Allotment of Shares**Company Name: **BEACON HILL RESOURCES PLC**Company Number: **05696680**Received for filing in Electronic Format on the: **20/12/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/11/2014	11/12/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 843393633****Nominal value of each share 0.0001****Amount paid: 0.0001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	83000000
Currency:	GBP	Aggregate nominal value:	821700
		Amount paid per share	0.99
		Amount unpaid per share	0

Prescribed particulars

NO RIGHTS TO VOTING OR DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	3736943957
Currency:	GBP	Aggregate nominal value:	373694.4
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO VOTING AND DIVIDENDS

Class of Shares:	B	Number allotted	2486943957
	DEFERRED	Aggregate nominal value:	5968665.5
Currency:	GBP	Amount paid per share	0.24
		Amount unpaid per share	0

Prescribed particulars

NO RIGHTS TO VOTING OR DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6306887914
		Total aggregate nominal value:	7164059.9

Authorisation

Authenticated

This form was authorised by one of the following:

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