

**Return of Allotment of Shares**Company Name: **Zibao Metals Recycling Holdings Limited**Company Number: **08724168**

X33VM7MA

Received for filing in Electronic Format on the: **17/03/2014****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	10/03/2014	10/03/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **80999900**Nominal value of each share **0.01**Amount paid: **0.017**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	81000000
Currency:	GBP	Aggregate nominal value:	810000
		Amount paid per share	0.017
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	81000000
		Total aggregate nominal value:	810000

Authorisation

Authenticated

This form was authorised by one of the following:

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