



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X28LNUVS

Company Name: RAMBLER METALS AND MINING PLC

Company Number: 05101822

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
27/03/2013

Class of shares ORDINARY

Number allotted 803374

*Nominal value of
each share* 0.01

Currency GBP

Amount paid 0.322295

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143235614
		<i>Aggregate nominal value</i>	1432356.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143235614
		<i>Total aggregate nominal value</i>	1432356.14

Authorisation

Authenticated

This form was authorised by one of the following:

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