



Return of Allotment of Shares

Company Name: **RAMBLER METALS AND MINING PLC**

Company Number: **05101822**



X59MFZ6Q

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/06/2016

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **261363636**

Nominal value of each share **0.01**

Amount paid: **0.04**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	414289702
Currency:	GBP	Aggregate nominal value:	4142897.02
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	414289702
		Total aggregate nominal value:	4142897.02

Authorisation

Authenticated

This form was authorised by one of the following:

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