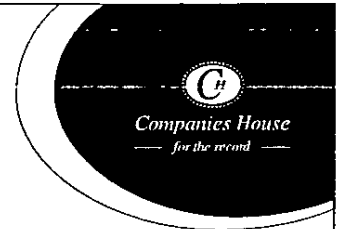


# SH01

## Return of allotment of shares



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 subscription  
on formation of the company or  
for an allotment of a new class of  
shares by an unlimited company

FRIDAY



A16 \*A353NCQI\* #80  
04/04/2014  
COMPANIES HOUSE

### 1 Company details

Company number 05501024

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 <sup>1</sup>

From Date d 2 d 5 m 0 m 2 y 2 y 0 y 1 y 4  
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  
(Please use a continuation page if necessary)

**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 <sup>2</sup>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
NEW ORDINARY £0 0010	GDP	200000	001	025	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

**Continuation page**  
Please use a continuation page if  
necessary

Details of non-cash  
consideration  
  
If a PLC, please attach  
valuation report (if  
appropriate)

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Return of allotment of shares

**Statement of capital**

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

**4 Statement of capital (Share capital in pound sterling (£))**

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)			48736892	£ 48736 892
<b>Totals</b>			888252678	£ 888252 678

**5 Statement of capital (Share capital in other currencies)**

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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>				

Currency				
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
<b>Totals</b>				

**6 Statement of capital (Totals)**

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

Total number of shares 888252678

Total aggregate nominal value ❶ 888252 678

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

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

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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Return of allotment of shares

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## 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 PARTICIPATION ON A RETURN OF CAPITAL ON A WINDING UP AFTER FIRST PAYING TO THE HOLDERS OF THE NEW ORDINARY SHARES THE NOMINAL CAPITAL APID UP OR CREDITED AS PAID UP TOGETHER WITH THE SUM OF £100,000 ON EACH NEW ORDINARY SHARE
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 RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP)
Class of share	
Prescribed particulars ①	

## ① Prescribed particulars of rights attached to shares

The particulars are

- 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

A separate table must be used for each class of share

## Continuation page

Please use a Statement of Capital continuation page if necessary

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## Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver,  
Receiver, Receiver manager, CIC manager

## 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

## ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Return of allotment of shares

**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 **WORLDWIDE N R PLC**Address **THE STATION MASTERS' HOUSE****168 THORNBURY ROAD****OSTERLEY VILLAGE**Post town **ISLEWORTH**

County/Region

Postcode **T W 7 4 Q E**Country **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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

# SH01 - continuation page

## Return of allotment of shares

### 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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
NEW ORDINARY £0 0010	0 2	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	100000	100 000
NEW ORDINARY £0 0010	0 24	0 00	11765	11 765
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	4215379	4215 379
NEW ORDINARY £0 0010	0 06	0 00	4000000	4000 000
NEW ORDINARY £0 0010	0 025	0 00	200000	200 000
Totals			48736892	48736 892

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