

**Return of Allotment of Shares**Company Name: **ANGLO AFRICAN OIL & GAS PLC**Company Number: **04140379**Received for filing in Electronic Format on the: **29/09/2020**

X9EM8Q SX

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/09/2020</b>	<b>02/09/2020</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 15158637****Nominal value of each share 0.001****Amount paid: 0.002553****Amount unpaid: 0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3593021</b>
	<b>DEFERRED</b>	Aggregate nominal value:	<b>32337.189</b>

Currency: **GBP**

Prescribed particulars

**SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN RESPECT OF SUCH SHARES ON A DISTRIBUTION OF ASSETS ON A WINDING UP OR OTHER RETURN OF CAPITAL (OTHERWISE THAN ON CONVERSION OR REDEMPTION OR PURCHASE BY THE COMPANY OF ANY OF ITS SHARES)**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>396548396</b>
	<b>DEFERRED</b>	Aggregate nominal value:	<b>19430871.404</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>39922460</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3593021.4</b>

Prescribed particulars

**SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN RESPECT OF SUCH SHARES ON A DISTRIBUTION OF ASSETS ON A WINDING UP OR OTHER RETURN OF CAPITAL (OTHERWISE THAN ON CONVERSION OR REDEMPTION OR PURCHASE BY THE COMPANY OF ANY OF ITS SHARES)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>488867864</b>
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Currency: **GBP**

Aggregate nominal value: **488867.864**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU, BUT SHALL OTHERWISE CONSTITUTE SEPARATE CLASSES OF SHARE FOR THE PURPOSES OF THE ACT**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>928931741</b>
		Total aggregate nominal value:	<b>23545097.857</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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