

Return of Allotment of Shares

Company Name: SIRIUS PETROLEUM PLC

Company Number: 05181462

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XAZKK329

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/03/2022 09/03/2022**

Class of Shares: ORDINARY Number allotted 36000000

Currency: GBP Nominal value of each share 0.0025

Amount paid: 0.01

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1367875616Currency:GBPAggregate nominal value:3419689.04

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND ATTEND MEETINGS OF THE COMPANY. PRO-RATA RIGHTS IN RESPECT OF VOTING, DIVIDEND AND OTHER INCOME DISTRIBUTIONS AND CAPITALAND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of Shares: ORDINARY Number allotted 69375000

Currency: GBP Aggregate nominal value: 173437.5

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND ATTEND MEETINGS OF THE COMPANY. PRO-RATA RIGHTS IN RESPECT OF VOTING, DIVIDEND AND OTHER INCOME DISTRIBUTIONSAND CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of Shares: ORDINARY Number allotted 1023146249

Currency: GBP Aggregate nominal value: 2557865.6225

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 1858291834

Currency: GBP Aggregate nominal value: 4645729.585

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND ATTEND MEETINGS OF THE COMPANY. PRO-RATA RIGHTS IN RESPECT OF VOTING, DIVIDEND AND OTHER INCOME DISTRIBUTIONSAND CAPITALAND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4318688699

Total aggregate nominal value: 10796721.7475

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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