

**Return of Allotment of Shares**Company Name: **ROCKHOPPER EXPLORATION PLC**Company Number: **05250250**Received for filing in Electronic Format on the: **05/02/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/01/2019

Class of Shares:	ORDINARY	Number allotted	195979
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.225
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	457691878
Currency:	GBP	Aggregate nominal value:	4576918.78

Prescribed particulars

TO RANK PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	457691878
		Total aggregate nominal value:	4576918.78
		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.