

**Return of Allotment of Shares**Company Name: **Mitsui E&P Mozambique Area 1 Limited**Company Number: **06432108**Received for filing in Electronic Format on the: **14/02/2023**

XBXPNG9

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>14/02/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY A</b>	Number allotted	<b>24007</b>
<b>Currency:</b>	<b>USD</b>	Nominal value of each share	<b>1000</b>
		Amount paid:	<b>1000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	3090665
	A	Aggregate nominal value:	3090665000
Currency:	USD		

Prescribed particulars

**EXCEPT AS OTHERWISE REQUIRED BY LAW OR SPECIFICALLY PROVIDED BY THESE ARTICLES, THE HOLDERS OF CLASS A SHARES SHALL HAVE THE SOLE RIGHT AND POWER TO VOTE ON ALL MATTERS WHICH A VOTE OF SHAREHOLDERS IS TO BE TAKEN. WITH RESPECT TO ALL MATTERS UPON WHICH SHAREHOLDERS ARE ENTITLED TO VOTE, EACH HOLDER OF SHARES OF CAPITAL IS ENTITLED TO VOTE SHALL BE ENTITLED TO ONE (1) VOTE PER PERSON OR PROXY FOR EACH SHARE OF COMMON STOCK IN HIS/HER NAME IN THE REGISTER OF MEMBERS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>3090665</b>
		Total aggregate nominal value:	<b>3090665000</b>
		Total aggregate amount unpaid:	<b>11695000</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.