



Return of Allotment of Shares

Company Name: **KAROO ENERGY PLC**

Company Number: **07603259**



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X51ZEKPF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/12/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **333333**

Nominal value of each share **0.0025**

Amount paid: **0.03**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150675504
Currency:	GBP	Aggregate nominal value:	376688.76
		Amount paid per share	0.0025
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150675504
		Total aggregate nominal value:	376688.76

Authorisation

Authenticated

This form was authorised by one of the following:

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