

**Return of Allotment of Shares**Company Name: **ANGUS ENERGY PLC**Company Number: **09616076**Received for filing in Electronic Format on the: **07/02/2023**

XBWVKKSX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/10/2022	21/11/2022

Class of Shares:	ORDINARY	Number allotted	10193759
Currency:	GBP	Nominal value of each share	0.002
		Amount paid:	0.010989
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	36599864
Currency:	GBP	Nominal value of each share	0.002
		Amount paid:	0.010989
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2938458014
Currency:	GBP	Aggregate nominal value:	5876916.028

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND, COUNT IN THE QUORUM AND VOTE AT GENEAL MEETINGS OF THE COMPANY AND PARTICIATE IN ANY DECLARED DIVIDEND OR DISTRIBUTION (INCLUDING ON A WINDING UP). THEY ARE NOT REDEEMABLE OR CONVERTIBLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2938458014
		Total aggregate nominal value:	5876916.028
		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.