

Return of Allotment of Shares

Company Name: ANGUS ENERGY PLC

Company Number: 09616076

Received for filing in Electronic Format on the: 07/02/2023

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **20/01/2023 20/01/2023**

Class of Shares: ORDINARY Number allotted 150387061

Currency: GBP Nominal value of each share 0.002

Amount paid: 0.0165

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted3430876075Currency:GBPAggregate nominal value:6861752.15

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: 3430876075

Total aggregate nominal value: **6861752.15**

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.