

**Return of Allotment of Shares**Company Name: **ANGUS ENERGY PLC**Company Number: **09616076**Received for filing in Electronic Format on the: **15/06/2021**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
03/06/2021To
03/06/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **35000000**Nominal value of each share **0.002**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	966502269
Currency:	GBP	Aggregate nominal value:	1933004.538

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:	966502269
		Total aggregate nominal value:	1933004.538
		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.