

**Return of Allotment of Shares**Company Name: **PHOENIX GLOBAL RESOURCES PLC**Company Number: **05083946**Received for filing in Electronic Format on the: **27/10/2017**

X6HXBTH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/10/2017

Class of Shares:	ORDINARY	Number allotted	1100000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.43
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2520552994
Currency:	GBP	Aggregate nominal value:	252055299.4

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE AT SHAREHOLDERS MEETINGS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2520552994
		Total aggregate nominal value:	252055299.4
		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.