

**Return of Allotment of Shares**Company Name: **PHOENIX GLOBAL RESOURCES PLC**Company Number: **05083946**Received for filing in Electronic Format on the: **28/11/2017**

X6K5F1L4

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**21/11/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11429</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.26</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2522364423
Currency:	GBP	Aggregate nominal value:	252236442.3

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2522364423</b>
		Total aggregate nominal value:	<b>252236442.3</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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