Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **UK OIL & GAS PLC**
Company Number: **05299925**

Received for filing in Electronic Format on the: **21/07/2020**

X99RPKPV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/06/2020	**10/06/2020**

Class of Shares:	**ORDINARY**	Number allotted	**52192067**
Currency:	**GBP**	Nominal value of each share	**0.0001**
		Amount paid:	**0.0019**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**ORDINARY**	Number allotted	**2100000000**
Currency:	**GBP**	Nominal value of each share	**0.0001**
		Amount paid:	**0.002**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**DEFERRED**	Number allotted	**1158385352229**
Currency:	**GBP**	Aggregate nominal value:	**11583853.52229**

Prescribed particulars

NON VOTING - NOT ENTITLED TO DIVIDENDS OR PARTICIPATE IN PROFITS - AFTER HOLDERS OF ORDINARY SHARES HAVE RECIEVED THE AGGREGATE AMOUNT PAID UP THEREON PLUS TEN MILLION POUNDS (10,000,000) PER SUCH SHARE, THERE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DEFFERRED SHARES AN AMOUNT EQUAL TO THE NOMINL VALUE OF THE DEFERRED SHARES - NON-REDEEMABLE.

Class of Shares:	**ORDINARY**	Number allotted	**10838995288**
Currency:	**GBP**	Aggregate nominal value:	**1083899.5288**

Prescribed particulars

-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1169224347517**
		Total aggregate nominal value:	**12667753.05109**
		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.