Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **ORIOLE RESOURCES PLC**
Company Number: **05601091**

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

X99RMJIY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/07/2020	**14/07/2020**

Class of Shares:	**ORDINARY**	Number allotted	**139833333**
	0.001	Nominal value of each share	**0.001**
Currency:	**GBP**	Amount paid:	**0.03**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**911634609**
	0.001	Aggregate nominal value:	**911634.609**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**ORDINARY**	Number allotted	**467311276**
	DEFERRED	Aggregate nominal value:	**4205801.484**
	0.009		
Currency:	**GBP**		

Prescribed particulars

THE DEFERRED SHARES HAVE NO RIGHTS TO DIVIDEND, NO VOTING RIGHTS, AND SHALL ONLY BE ENTITLED TO RECEIVE RETURN OF CAPITAL AFTER THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE SUM OF £1,000,000 FOR EACH ORDINARY SHARE HELD BY THEM. THE DEFERRED SHARES HAVE NO OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1378945885**
		Total aggregate nominal value:	**5117436.093**
		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.