

Return of Allotment of Shares

Company Name: LANSDOWNE OIL & GAS PLC

Company Number: 05662495

X915RASC

Received for filing in Electronic Format on the: 19/03/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/03/2020

Class of Shares: ORDINARY Number allotted 2131826

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.006

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 161741795

Currency: GBP Aggregate nominal value: 7925347.955

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INDUSING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares: ORDINARY Number allotted 800551671

Currency: GBP Aggregate nominal value: 800551.671

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 962293466

Total aggregate nominal value: 8725899.626

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.