

**Return of Allotment of Shares**Company Name: **COLUMBUS ENERGY RESOURCES PLC**Company Number: **05901339**Received for filing in Electronic Format on the: **29/11/2017**

X6K747I0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/10/2017

Class of Shares:	ORDINARY	Number allotted	62000000
Currency:	GBP	Nominal value of each share	0.0005
		Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	621497502
Currency:	GBP	Aggregate nominal value:	310748.75

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS MADE BY THE COMPANY. RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT EVERY MEETING OF THE COMPANY. ON LIQUIDATION, SHAREHOLDERS WILL CONTINUE TO BE ENTITLED TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION PRO-RATA TO THE AMOUNT CREDITED AS PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	621497502
		Total aggregate nominal value:	310748.75
		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.