



Return of Allotment of Shares

Company Name: **LENI GAS & OIL PLC**

Company Number: **05901339**



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X3AT112Q

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/06/2014

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **1000003**

Nominal value of each share **0.0005**

Amount paid: **20000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2410729364
Currency:	GBP	Aggregate nominal value:	1205364.682
		Amount paid per share	40429925.335
		Amount unpaid per share	0

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:	2410729364
		Total aggregate nominal value:	1205364.682

Authorisation

Authenticated

This form was authorised by one of the following:

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