

**Return of Allotment of Shares**Company Name: **NU-OIL AND GAS PLC**Company Number: **06370792**Received for filing in Electronic Format on the: **31/01/2019**

X7YBC22A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/01/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **8000000**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:	ORDINARY	Number allotted	1372027131
Currency:	GBP	Aggregate nominal value:	1372027.13
Prescribed particulars			
EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1372027131
		Total aggregate nominal value:	1372027.13
		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.