

**Return of Allotment of Shares**Company Name: **ROCKFIRE RESOURCES PLC**Company Number: **07791328**Received for filing in Electronic Format on the: **02/10/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/09/2019	23/09/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 116666666****Nominal value of each share 0.01****Amount paid: 0.3****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	51215534
Currency:	GBP	Aggregate nominal value:	512155.34

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	552552943
Currency:	GBP	Aggregate nominal value:	5525529.43

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	603768477
		Total aggregate nominal value:	6037684.77
		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.