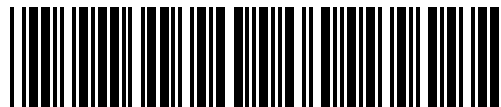


**Return of Allotment of Shares**Company Name: **ROCKFIRE RESOURCES PLC**Company Number: **07791328**Received for filing in Electronic Format on the: **04/08/2021**

XAA6RVB4

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**29/07/2021**To  
**29/07/2021****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **125000000**Nominal value of each share **0.001**Amount paid: **0.008**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>51215534</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5070337.866</b>

Prescribed particulars

**THE DEFERRED SHARES HAVE NO INCOME OR VOTING RIGHTS. THE ONLY RIGHT ATTACHING TO THE DEFERRED SHARES WILL BE TO RECEIVE THE AMOUNT PAID UP ON THOSE SHARES ON A WINDING-UP OF THE COMPANY ONCE THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED £1,000,000 PER ORDINARY SHARE HELD. THE DEFERRED SHARES ARE NOT TRANSFERABLE AND ARE HELD BY THE SECRETARY OF THE COMPANY AS TRUSTEES FOR THE HOLDERS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1079997653</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1079997.653</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1131213187</b>
		Total aggregate nominal value:	<b>6150335.519</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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