

**Return of Allotment of Shares**Company Name: **CLUFF NATURAL RESOURCES PLC**Company Number: **07958581**Received for filing in Electronic Format on the: **22/08/2018**

X7CWGIYW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/07/2018

Class of Shares:	ORDINARY	Number allotted	95238090
Currency:	GBP	Nominal value of each share	0.005
		Amount paid:	0.021
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	538173289
Currency:	GBP	Aggregate nominal value:	2690866.445

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:	538173289
		Total aggregate nominal value:	2690866.445
		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.