

**Return of Allotment of Shares**Company Name: **CLUFF NATURAL RESOURCES PLC**Company Number: **07958581**Received for filing in Electronic Format on the: **15/02/2019**

X7ZCE6XM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/02/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **10648709**Nominal value of each share **0.005**Amount paid: **0.01325**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	548821998
Currency:	GBP	Aggregate nominal value:	2744109.99

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:	548821998
		Total aggregate nominal value:	2744109.99
		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.