

**Return of Allotment of Shares**Company Name: **CLUFF NATURAL RESOURCES PLC**Company Number: **07958581**Received for filing in Electronic Format on the: **01/07/2019**

X88RP7U8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/07/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 857142857****Nominal value of each share 0.005****Amount paid: 0.0175****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1405964855
Currency:	GBP	Aggregate nominal value:	7029824.275

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:	1405964855
		Total aggregate nominal value:	7029824.275
		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.