

Return of Allotment of Shares

Company Name: ANGUS ENERGY PLC

Company Number: 09616076

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XBYTLOCB

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/01/2023 21/01/2023

Class of Shares: ORDINARY Number allotted 1612904

Currency: GBP Nominal value of each share 0.002

Amount paid: 1.35

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3432488979

Currency: GBP Aggregate nominal value: 6864977.96

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND, COUNT IN THE QUORUM AND VOTE AT GENEAL MEETINGS OF THE COMPANY AND PARTICIATE IN ANY DECLARED DIVIDEND OR DISTRIBUTION (INCLUDING ON A WINDING UP). THEY ARE NOT REDEEMABLE OR CONVERTIBLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3432488979

Total aggregate nominal value: 6864977.96

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.