

**Return of Allotment of Shares**Company Name: **ANGUS ENERGY PLC**Company Number: **09616076**Received for filing in Electronic Format on the: **02/11/2023**

XCFEUKL7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/09/2023	

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Nominal value of each share	0.002
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3626860032
Currency:	GBP	Aggregate nominal value:	7253720.064

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:	3626860032
		Total aggregate nominal value:	7253720.064
		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.