

**Return of Allotment of Shares**Company Name: **SIRIUS PETROLEUM PLC**Company Number: **05181462**Received for filing in Electronic Format on the: **14/03/2022**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
08/03/2022To
10/03/2022**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **71220890**Nominal value of each share **0.0025**Amount paid: **0.015**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1439096506
Currency:	GBP	Aggregate nominal value:	3597741.265

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND ATTEND MEETINGS OF THE COMPANY. PRO-RATA RIGHTS IN RESPECT OF VOTING, DIVIDEND AND OTHER INCOME DISTRIBUTIONS AND CAPITALAND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	69375000
Currency:	GBP	Aggregate nominal value:	173437.5

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND ATTEND MEETINGS OF THE COMPANY. PRO-RATA RIGHTS IN RESPECT OF VOTING, DIVIDEND AND OTHER INCOME DISTRIBUTIONSAND CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	1023146249
Currency:	GBP	Aggregate nominal value:	2557865.6225

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1858291834
Currency:	GBP	Aggregate nominal value:	4645729.585

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4389909589
		Total aggregate nominal value:	10974773.9725
		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.