

**Return of Allotment of Shares**Company Name: **RUSPETRO PLC**Company Number: **07817695**Received for filing in Electronic Format on the: **10/11/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/12/2014	19/12/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 536730536****Nominal value of each share 0.1****Amount paid: 0.1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	870112016
Currency:	GBP	Aggregate nominal value:	87011201.6
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDENDS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ACCORDING TO THE AMOUNTS PAID UP ON SUCH SHARES. PARTICIPATION RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ACCORDING TO THE AMOUNTS PAID UP ON SUCH SHARES. REDEMPTION: NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	870112016
		Total aggregate nominal value:	87011201.6

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.