

**Return of Allotment of Shares**Company Name: **NOSTRA TERRA OIL AND GAS COMPANY PLC**Company Number: **05338258**Received for filing in Electronic Format on the: **27/10/2020**

X9GJL2MR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/03/2019	24/09/2020

Class of Shares:	ORDINARY	Number allotted	200000000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.0025
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1474323
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.0113
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	47916665
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.024
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2009017
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.0265
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	4110347700
Currency:	GBP	Aggregate nominal value:	4028140.746

Prescribed particulars

DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND (EITHER PERSONALLY OR BY PROXY) ANY GENERAL MEETING OF THE COMPANY OR TO VOTE (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION TO BE PROPOSED THEREAT.

Class of Shares:	ORDINARY	Number allotted	579520534
Currency:	GBP	Aggregate nominal value:	579520.534

Prescribed particulars

-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED -ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4689868234
		Total aggregate nominal value:	4607661.28
		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.