

**Return of Allotment of Shares**Company Name: **SHELL U.K. LIMITED**Company Number: **00140141**Received for filing in Electronic Format on the: **14/06/2023**

XC5P0H80

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/10/2022	

Class of Shares:	£, 1.00,	Number allotted	44215000
	ORDINARY	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	£, 1.00,	Number allotted	4494222169
	ORDINARY	Aggregate nominal value:	4494222169
	SHARES		

Currency: GBP

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4494222169
		Total aggregate nominal value:	4494222169
		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.