

**Return of Allotment of Shares**Company Name: **SHELL U.K. LIMITED**Company Number: **00140141**Received for filing in Electronic Format on the: **21/06/2023**

XC6513G8

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/03/2023</b>	

<b>Class of Shares:</b>	<b>£, 1.00,</b>	<b>Number allotted</b>	<b>10227617</b>
	<b>ORDINARY</b>	<b>Nominal value of each share</b>	<b>1</b>
	<b>SHARES</b>	<b>Amount paid:</b>	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	<b>Amount unpaid:</b>	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	£, 1.00,	Number allotted	4519317526
	ORDINARY	Aggregate nominal value:	4519317526
	SHARES		

Currency: GBP

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4519317526</b>
		Total aggregate nominal value:	<b>4519317526</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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