



Second Filing of a Previously Filed Document

Company Name: **ONESUBSEA UK LIMITED**

Company Number: **00400176**



Received for filing in Electronic Format on the: **26/09/2023**

XCCU02YO

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **25/09/2023**

**Return of Allotment of Shares**Company Name: **ONESUBSEA UK LIMITED**Company Number: **00400176**Received for filing in Electronic Format on the: **26/09/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	31/08/2023	

Class of Shares:	ORDINARY	Number allotted	20706482
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38350000
Currency:	GBP	Aggregate nominal value:	38350000

Prescribed particulars

ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38350000
		Total aggregate nominal value:	38350000
		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.