

Return of Allotment of Shares

Company Name: SHELL EP OFFSHORE VENTURES LIMITED

Company Number: 01682052

Received for filing in Electronic Format on the: 21/06/2023

XC6517I9

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/03/2023

Class of Shares: £, 1.00, Number allotted 10227617

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 492860241

ORDINARY Aggregate nominal value: 492860241

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: 492860241

Total aggregate nominal value: 492860241

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.