



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1H8VPGY

*Company Name:* **BG UK HOLDINGS LIMITED**

*Company Number:* **02059279**

*Received for filing in Electronic Format on the:* **11/09/2012**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> <b>29/07/2011</b>	<i>To</i> <b>29/07/2011</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12963273</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3600979964</b>
		<i>Aggregate nominal value</i>	<b>3600979964</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600979964
		<i>Total aggregate nominal value</i>	3600979964

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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