



Confirmation Statement

Company Name: SHELL TREASURY UK LIMITED Company Number: 05819755

Received for filing in Electronic Format on the: **07/06/2022**



XB5OG61L

Company Name: SHELL TREASURY UK LIMITED

Company Number: 05819755

Confirmation **01/06/2022**

Statement date:

Statement of Capital (Share Capital)

| Class of Shares: | £, 1.00, ORDINARY | Number allotted Aggregate nominal value: | 4288788760 4288788760 | | |
|---|----------------------|---|--------------------------|--|--|
| Currency: | GBP | | | | |
| Prescribed particulars | | | | | |
| A) 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: | 4288788760 |
|-----------|-----|--------------------------------|------------|
| | | Total aggregate nominal value: | 4288788760 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |
| | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:4288788760 £, 1.00, ORDINARY shares held as at the date of this
confirmation statementName:THE SHELL PETROLEUM COMPANY LIMITED

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor