



#### **Confirmation Statement**

Company Name:SHELL QGC UPSTREAM 1 LIMITEDCompany Number:06560238

Received for filing in Electronic Format on the: **09/06/2023** 



Company Name: SHELL QGC UPSTREAM 1 LIMITED

Company Number: 06560238

Confirmation **27/05/2023** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares:	AU\$,	Number allotted	5784760904
	1.00,	Aggregate nominal value:	5784760904
	AUD1.00		
	ORDINARY-		
	В		
Currency:	AUD		

Prescribed particulars

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

Class of Shares:	£, 1.00,	Number allotted	2000
	£1.00	Aggregate nominal value:	2000
	ORDINARY-		
	Α		
Currency:	GBP		
Prescribed particula	rs		

A) 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)					
Currency:	AUD	Total number of shares:	5784760904		
		Total aggregate nominal value:	5784760904		
		Total aggregate amount unpaid:	0		
Currency:	GBP	Total number of shares:	2000		
		Total aggregate nominal value:	2000		
		Total aggregate amount unpaid:	0		

# **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:
 5784760904 AU\$, 1.00, AUD1.00 ORDINARY-B shares held as at the date of this confirmation statement

 Name:
 SHELL QGC HOLDINGS LIMITED

Shareholding 2:2000 £, 1.00, £1.00 ORDINARY-A shares held as at the date of this<br/>confirmation statementName:SHELL QGC HOLDINGS 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