

# SH01

## Return of allotment of shares



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation

☒ **What this form is NOT for**  
You cannot use this form to give  
notice of shares taken by subscribers  
on formation of the company or  
for an allotment of a new class of  
shares by an unlimited company

WEDNESDAY



A51 28/11/2012 #126  
COMPANIES HOUSE

### 1 Company details

Company number 07023598

Company name in full Ensco plc

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates <sup>1</sup>

From Date 20/11/2012  
To Date 20/11/2012

<sup>1</sup> Allotment date  
If all shares were allotted on the  
same day enter that date in the  
from date box. If shares were  
allotted over a period of time  
complete both from date and to  
date boxes

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares  
(Please use a continuation page if necessary)

<sup>2</sup> Currency  
If currency details are not  
completed we will assume currency  
is in pound sterling

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Currency <sup>2</sup> | Number of shares<br>allotted | Nominal value of<br>each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
|--|-----------------------|------------------------------|--------------------------------|--|---|
| Class A ordinary shares                            | US\$                  | 10,963                       | 0.10                           | 59.59  | 0.00  |
|  |                       |                              |                                |  |   |
|  |                       |                              |                                |  |   |

If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted

Continuation page  
Please use a continuation page if  
necessary

Details of non-cash  
consideration

If a PLC please attach  
valuation report (if  
appropriate)

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## Return of allotment of shares

## Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

**4** Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>on each share ② | Number of shares ③ | Aggregate nominal value ④ |
|--|-----------------------------------|---|--------------------|---------------------------|
| Class B ordinary shares                            | 1 00                              | 0 00                                      | 50,000             | £ 50,000 00               |
|  |                                   |   |                    | £                         |
|  |                                   |   |                    | £                         |
|  |                                   |   |                    | £                         |
| Totals   |                                   |   | 50,000             | £ 50,000 00               |

**5** Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency Please see continuation page

| Class of shares<br>(E.g. Ordinary / Preference etc.) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>on each share ② | Number of shares ③ | Aggregate nominal value ④ |
|--|-----------------------------------|---|--------------------|---------------------------|
|  |                                   |   |                    |                           |
|  |                                   |   |                    |                           |
| Totals   |                                   |   |                    |                           |

Currency

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>on each share ② | Number of shares ③ | Aggregate nominal value ④ |
|--|-----------------------------------|---|--------------------|---------------------------|
|  |                                   |   |                    |                           |
|  |                                   |   |                    |                           |
| Totals   |                                   |   |                    |                           |

**6** Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

|                                 |                                     |
|---------------------------------|-------------------------------------|
| Total number of shares          | 237,770,867 ✓                       |
| Total aggregate nominal value ⑤ | GBP 50,000 00 + USD 23,772,086 70 ✓ |

④ Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately. For  
example: £100 + C100 + S10 etc.

① Including both the nominal value and any  
share premium

② E.g. Number of shares issued multiplied by  
nominal value of each share

Continuation Pages  
Please use a Statement of Capital continuation  
page if necessary

③ Total number of issued shares in this class

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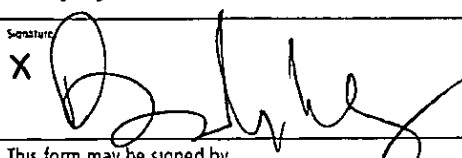
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## Statement of capital (Prescribed particulars of rights attached to shares)

|   |   |  |
|---|---|--|
| Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5 |   | <p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances</p> <p>b particulars of any rights as respects dividends to participate in a distribution</p> <p>c particulars of any rights, as respects capital to participate in a distribution (including on winding up) and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</p> <p>A separate table must be used for each class of share</p> <p>Continuation page<br/>Please use a Statement of Capital continuation page if necessary</p> |
| Class of share  | Class "A" Ordinary of US\$0 10  |  |
| Prescribed particulars<br>0   | <p>(a) SUBJECT TO THE COMPANIES ACT 2006 ON A VOTE ON A RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER</p> <p>(b) DIVIDENDS RESOLVED TO BE PAID BY THE BOARD OF DIRECTORS ARE DIVIDED AND PAID TO THE HOLDERS OF SHARES IN PROPORTIONS BASED ON THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM</p> <p>(c) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OF CAPITAL WHETHER ON WINDING UP OR OTHERWISE</p> <p>(d) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER</p> |  |
| Class of share  | Class "B" Ordinary of £1 00   |  |
| Prescribed particulars<br>0   | <p>(a) SUBJECT TO THE COMPANIES ACT 2006 ON A VOTE ON A RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER</p> <p>(b) DIVIDENDS RESOLVED TO BE PAID BY THE BOARD OF DIRECTORS ARE DIVIDED AND PAID TO THE HOLDERS OF SHARES IN PROPORTIONS BASED ON THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM</p> <p>(c) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OF CAPITAL WHETHER ON WINDING UP OR OTHERWISE</p> <p>(d) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER</p> |  |
| Class of share  |   |  |
| Prescribed particulars<br>0   |   |  |

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## Signature

|   |   |  |
|---|---|--|
| I am signing this form on behalf of the company |   | <p><b>Societas Europaea</b><br/>If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership.</p> <p><b>Person authorised</b><br/>Under either section 270 or 274 of the Companies Act 2006</p> |
| Signature                                       | <p>Signature</p> <p>X  X</p> <p>This form may be signed by<br/>Director <input type="checkbox"/> Secretary <input type="checkbox"/> Person authorised <input type="checkbox"/> Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p> |  |

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

|               |                   |   |   |   |   |   |   |  |  |  |
|---------------|-------------------|---|---|---|---|---|---|--|--|--|
| Contact name  | AB / SXC          |   |   |   |   |   |   |  |  |  |
| Company name  | Baker & McKenzie  |   |   |   |   |   |   |  |  |  |
| Address       |                   |   |   |   |   |   |   |  |  |  |
| Post town     |                   |   |   |   |   |   |   |  |  |  |
| County/Region |                   |   |   |   |   |   |   |  |  |  |
| Postcode      | E                 | C | 4 | V | 6 | J | A |  |  |  |
| Country       |                   |   |   |   |   |   |   |  |  |  |
| DX            | 233 Chancery Lane |   |   |   |   |   |   |  |  |  |
| Telephone     | + 44 20 7919 1000 |   |   |   |   |   |   |  |  |  |

**Checklist**

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales  
The Registrar of Companies, Companies House  
Crown Way, Cardiff, Wales CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland  
The Registrar of Companies, Companies House  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland  
The Registrar of Companies, Companies House  
Second Floor, The Linenhall, 32-38 Linenhall Street  
Belfast Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

① Including both the nominal value and any share premium

② Total number of issued shares in this class.

③ E.g. Number of shares issued multiplied by nominal value of each share