

**Return of Allotment of Shares**Company Name: **SHELL ENERGY UK LIMITED**Company Number: **07489042**Received for filing in Electronic Format on the: **13/11/2020**

X9HQIEGJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/09/2020

Class of Shares:	ORDINARY	Number allotted	46000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5200002
Currency:	GBP	Aggregate nominal value:	5200.002

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)

Currency:	GBP	Total number of shares:	5200002
		Total aggregate nominal value:	5200.002
		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.



Companies House

COMPANY NAME: SHELL ENERGY UK LIMITED

COMPANY NUMBER: 07489042

A SECOND FILED SH01 WAS REGISTERED ON 16/11/2020