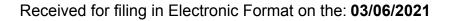




Confirmation Statement

Company Name: SF INVESTMENT MANAGEMENT LIMITED Company Number: 09425215



Company Name: SF INVESTMENT MANAGEMENT LIMITED

Company Number: 09425215

Confirmation **08/02/2021**

Statement date:



Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21000001
	SHARE	Aggregate nominal value:	21000001
	USD 1		
Currency:	USD		
Prescribed particula	rs		
A) THE VOTING RI	GHTS ATTACHED TO SHAF	RES IN THE COMPANY IS ONE	VOTE FOR EACH
SHARE.			

Statement of Capital (Totals)			
Currency:	USD	Total number of shares:	21000001
		Total aggregate nominal value:	21000001
		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 1:21000001 ORDINARY SHARE USD 1 shares held as at the date of this
confirmation statementName:SHELL FOUNDATION

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