

**Return of Allotment of Shares**Company Name: **NSMP HoldCo 2 Limited**Company Number: **09711318**Received for filing in Electronic Format on the: **17/03/2016**

X52XJ3PS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/03/2016

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

NORTH SEA MIDSTREAM PARTNERS LTD IS BEING ALLOTTED 100 ORDINARY SHARES ON 10TH MARCH 2016, IN CONSIDERATION FOR THE SHARES CONTRIBUTED IN ITS SUBSIDIARY, NSMP (TGPP) LIMITED (REGISTERED IN JERSEY / NO: 112053) FOLLOWING A SHARE FOR SHARE EXCHANGE AGREEMENT.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68783980
Currency:	GBP	Aggregate nominal value:	68783980
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68783980
		Total aggregate nominal value:	68783980

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: NSMP HOLDCO 2 LIMITED

COMPANY NUMBER: 09711318

A second filed SH01 was registered on 13/04/2016.