Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **Enpro Subsea Limited**
Company Number: **SC398784**

Received for filing in Electronic Format on the:**31/05/2016**

X586514R

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From **31/03/2016**	To **31/03/2016**

Class of Shares:	**B ORDINARY**	Number allotted	**1100**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**0.01**
		Amount unpaid:	**0.0**

Non-cash consideration

CONSIDERATION FOR THE ALLOTMENT OF 40 B ORDINARY SHARES SATISFIED PARTLY IN CASH AND PARTLY BY £6,000 PAYMENT IN KIND

Class of Shares:	**B ORDINARY**	Number allotted	**50**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**200.0**
		Amount unpaid:	**0.0**

Non-cash consideration

CONSIDERATION FOR THE ALLOTMENT OF 40 B ORDINARY SHARES SATISFIED PARTLY IN CASH AND PARTLY BY £6,000 PAYMENT IN KIND

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**5000**
		Aggregate nominal value:	**50**
Currency:	**GBP**	Amount paid per share	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH A ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	**B ORDINARY**	Number allotted	**4700**
		Aggregate nominal value:	**47**
Currency:	**GBP**	Amount paid per share	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH B ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of Shares:	**B ORDINARY**	Number allotted	**50**
		Aggregate nominal value:	**0.5**
Currency:	**GBP**	Amount paid per share	**200**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH B ORDINARY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO

RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**9750**
		Total aggregate nominal value:	**97.5**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.