

**Return of Allotment of Shares**Company Name: **Enpro Subsea Limited**Company Number: **SC398784**Received for filing in Electronic Format on the: **31/05/2016**

X5865689

Shares Allotted (including bonus shares)

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

Class of Shares: B ORDINARYNumber allotted **90**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 90 B ORDINARY SHARES SATISFIED PARTLY
IN CASH AND PARTLY BY £10,000 PAYMENT IN KIND**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	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	Number allotted	4790
	ORDINARY	Aggregate nominal value:	47.9
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	Number allotted	50
	ORDINARY	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:	9840
		Total aggregate nominal value:	98.4

Authorisation

Authenticated

This form was authorised by one of the following:

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