

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

X5865B1C

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 ORDINARY	Number allotted	70
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	100.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	30
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	200.0
		Amount unpaid:	0.0

No shares allotted other than for cash

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	4850
	ORDINARY	Aggregate nominal value:	48.5
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	B	Number allotted	70
	ORDINARY	Aggregate nominal value:	0.7
Currency:	GBP	Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

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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	80
	ORDINARY	Aggregate nominal value:	0.8
Currency:	GBP	Amount paid per share	200
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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