

**Return of Allotment of Shares**Company Name: **BP ABERDEEN HYDROGEN ENERGY LIMITED**Company Number: **SC725848**Received for filing in Electronic Format on the: **01/08/2023**

XC8ZL55M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/07/2023	

Class of Shares:	A ORDINARY	Number allotted	475000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1975000
	ORDINARY	Aggregate nominal value:	1975000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS DIFFER PER CLASS OF SHARE.

Class of Shares:	B	Number allotted	1500000
	ORDINARY	Aggregate nominal value:	1500000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS DIFFER PER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3475000
		Total aggregate nominal value:	3475000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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