

**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**

XC8ZL8VU

Shares Allotted (including bonus shares)

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

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | B 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: | B | 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: | 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.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 3950000 |
| | | Total aggregate nominal value: | 3950000 |
| | | 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.