

**Return of Allotment of Shares**Company Name: **SELLAFIELD LIMITED**Company Number: **01002607**Received for filing in Electronic Format on the: **09/03/2016**

X52F2HQ8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/02/2016

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **1**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:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. RIGHTS OF THE ORDINARY SHARES SHALL NOT BE VARIED UNLESS APPROVED AT A SEPARATE CLASS MEETING OF THE ORDINARY SHAREHOLDER. ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE DIVIDEND PAYMENTS. ORDINARY SHAREHOLDERS HAVE THE RIGHT ON WINDING-UP OR OTHER RETURN OF CAPITAL TO RECEIVE PAYMENT, AFTER PAYMENTS HAVE BEEN TO THE B ORDINARY SHAREHOLDERS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

B ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. RIGHTS OF THE B ORDINARY SHARES SHALL NOT BE VARIED UNLESS APPROVED AT A SEPARATE CLASS MEETING OF THE B ORDINARY SHAREHOLDER. B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE DIVIDEND PAYMENTS. B ORDINARY SHAREHOLDERS HAVE THE RIGHT ON WINDING-UP OR OTHER RETURN OF CAPITAL TO RECEIVE PRIORITY PAYMENT TO HOLDERS OF ANY OTHER SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Authorisation

Authenticated

This form was authorised by one of the following:

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