



Return of Allotment of Shares

Company Name: **SHELL SAUDI VENTURES LIMITED**

Company Number: **04973913**



X45QQ2I2

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 25/03/2015	To 25/03/2015
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Class of Shares:	ORDINARY	Number allotted	100000
	SHARES OF	Nominal value of each share	1
	US\$1.00	Amount paid:	1
Currency:	USD	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	677100616
	SHARES	Aggregate nominal value:	677100616
	OF US	Amount paid per share	1
	\$1.00	Amount unpaid per share	0

Currency: **USD**

Prescribed particulars

SUBJECT TO THE COMPANIES ACT 2006 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY: (1) CARRIES THE RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE PER REGISTERED ORDINARY SHARE; IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION; AND IS ENTITLED TO PARTICIPATE ON A DISTRIBUTION ARISING ON A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	677100616
		Total aggregate nominal value:	677100616

Authorisation

Authenticated

This form was authorised by one of the following:

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