

**Return of Allotment of Shares**Company Name: **NOBEL OIL E&P (UK) LIMITED**Company Number: **08838907**Received for filing in Electronic Format on the: **16/02/2021**

X9YGASY0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/12/2020

Class of Shares: ORDINARYCurrency: **USD**Number allotted **1**Nominal value of each share **1**Amount paid: **15840000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	91420001
Currency:	USD	Aggregate nominal value:	91420001

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	91420001
		Total aggregate nominal value:	91420001
		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.