

Return of Allotment of Shares

Company Name: THE SHELL PETROLEUM COMPANY LIMITED

Company Number: 00077861

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/12/2023

Class of Shares: £, 1.00, Number allotted 6671650000

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: £, 1.00, Number allotted 8189868897

ORDINARY Aggregate nominal value: 8189868897

Currency: GBP

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8189868897

Total aggregate nominal value: 8189868897

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.