

**Return of Allotment of Shares**Company Name: **SOVEREIGN LUBRICANTS (UK) LIMITED**Company Number: **01513166**Received for filing in Electronic Format on the: **08/12/2016**

X5LEX2BD

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/03/2016**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**EACH SHAREHOLDER HAS A RIGHT TO VOTE. ONE VOTE PER SHARE HELD. EACH SHAREHOLDER IS ENTITLED TO RECEIVE DIVIDENDS. THE TRANSFER OF SHARES IS ONLY ALLOWED IF IN AGREEMENT WITH ALL THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS ATTACHED. EACH SHARE SHALL RANK PARRI PASSU WITH ORDINARY SHARES IN RESPECT OF DIVIDEND, BUT SHALL CARRY NO CAPITAL AND REDEMPTION RIGHTS AND NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS ATTACHED. EACH SHARE SHALL RANK PARRI PASSU WITH ORDINARY SHARES IN RESPECT OF DIVIDEND, BUT SHALL CARRY NO CAPITAL AND REDEMPTION RIGHTS AND NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS ATTACHED. EACH SHARE SHALL RANK PARRI PASSU WITH ORDINARY SHARES IN RESPECT OF DIVIDEND, BUT SHALL CARRY NO CAPITAL AND REDEMPTION RIGHTS AND NO VOTING RIGHTS.**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50003</b>
		Total aggregate nominal value:	<b>50003</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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