



Companies House

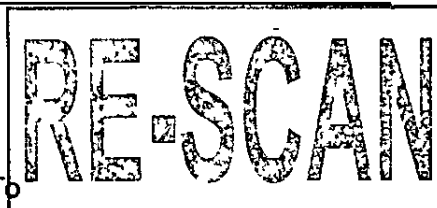
**SH01** (ef)

## Return of Allotment of Shares

Company Name **SHELL SAUDI VENTURES LIMITED**  
 Company Number **04973913**



X35BUY4W

Received for filing in Electronic Format on the **07/04/2014****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted      From **02/04/2013**      To **02/04/2013**

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>10500000</b>
	<b>SHARES OF</b>	<b>Nominal value of each share</b>	<b>1</b>
	<b>US\$1.00</b>	<b>Amount paid</b>	<b>1</b>
<b>Currency</b>	<b>USD</b>	<b>Amount unpaid</b>	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>640900616</b>
	<b>SHARES</b>	Aggregate nominal value	<b>640900616</b>
	<b>OF US</b>	Amount paid per share	<b>1</b>
	<b>\$1.00</b>	Amount unpaid per share	<b>0</b>
Currency	<b>USD</b>		

### 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	640900616
		Total aggregate nominal value	640900616

---

### Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

**COMPANY NAME:** SHELL SAUDI VENTURES LIMITED

**COMPANY NUMBER:** 04973913

A second filed SH01 was registered on 31/03/2015.