

**Return of Allotment of Shares**Company Name: **SHELL SAUDI VENTURES LIMITED**Company Number: **04973913**Received for filing in Electronic Format on the: **17/03/2015**

X43CSASR

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/11/2014</b>	<b>27/11/2014</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800000</b>
	<b>SHARES OF</b>	Nominal value of each share	<b>1</b>
	<b>US\$1.00</b>	Amount paid:	<b>1</b>
Currency:	<b>USD</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>676700616</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>676700616</b>
	<b>OF US</b>	Amount paid per share	<b>1</b>
	<b>\$1.00</b>	Amount unpaid per share	<b>0</b>

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.**

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# Statement of Capital (Totals)

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Currency:	USD	Total number of shares:	676700616
		Total aggregate nominal value:	676700616

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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.