

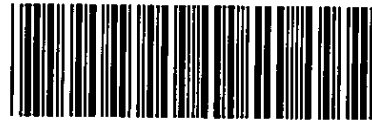
SH01

Return of allotment of shares



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

FRIDAY



A21 01/02/2013 #146
COMPANIES HOUSE

☒ What this form is for
You may use this form to give
notice of shares allotted following
incorporation

☐ What this form is NOT
You cannot use this for
notice of shares taken in
formation of the company
for an allotment of a new
share by an unlimited

1 Company details

Company number 07023598

Company name in full Ensco plc

→ Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by

2 Allotment dates

From Date 04/01/2013
To Date 04/01/2013

① Allotment date
If all shares were allotted on the
same day enter that date in the
from date box. If shares were
allotted over a period of time
complete both from date and to
date boxes

3 Shares allotted

Please give details of the shares allotted including bonus shares
(Please use a continuation page if necessary)

② Currency
If currency details are not
completed we will assume currency
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Class A ordinary shares	US\$	2,000	0.10	62.73	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Continuation page
Please use a continuation page if
necessary

Details of non cash
consideration
If a PLC please attach
valuation report (if
appropriate)

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Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Class B ordinary shares	1 00	0 00	50,000	£ 50,000 00
				£
				£
				£
Totals			50,000	£ 50,000 00

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Please see continuation page			
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		③ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.
Total number of shares	237,847,577 ✓	
Total aggregate nominal value ③	GBP 50,000 00 + USD 23,779,757 70 ✓	

① Including both the nominal value and any share premium

② E.g. Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

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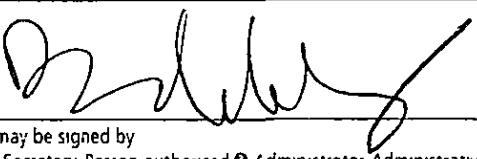
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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5		<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights including rights that arise only in certain circumstances b particulars of any rights as respects dividends to participate in a distribution, c particulars of any rights as respects capital to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share	Class "A" Ordinary of US\$0 10	
Prescribed particulars 1	<p>(a) SUBJECT TO THE COMPANIES ACT 2006 ON A VOTE ON A RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER</p> <p>(b) DIVIDENDS RESOLVED TO BE PAID BY THE BOARD OF DIRECTORS ARE DIVIDED AND PAID TO THE HOLDERS OF SHARES IN PROPORTIONS BASED ON THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM</p> <p>(c) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OF CAPITAL WHETHER ON WINDING UP OR OTHERWISE</p> <p>(d) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER</p>	
Class of share	Class "B" Ordinary of £1 00	
Prescribed particulars 1	<p>(a) SUBJECT TO THE COMPANIES ACT 2006 ON A VOTE ON A RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER</p> <p>(b) DIVIDENDS RESOLVED TO BE PAID BY THE BOARD OF DIRECTORS ARE DIVIDED AND PAID TO THE HOLDERS OF SHARES IN PROPORTIONS BASED ON THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM</p> <p>(c) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OF CAPITAL WHETHER ON WINDING UP OR OTHERWISE</p> <p>(d) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER</p>	
Class of share		
Prescribed particulars 1		

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Signature

I am signing this form on behalf of the company		<p>Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X </p> <p>This form may be signed by Director 2 Secretary, Person authorised 3 Administrator Administrative receiver, Receiver, Receiver manager, CIC manager</p>	

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	REB / SXC
Company name	Baker & McKenzie
Address	100 New Bridge St.
Post town	London
County/Region	
Postcode	E C 4 V 6 J A
Country	
Dx	233 Chancery Lane
Telephone	+ 44 20 7919 1000

**Checklist**

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House
Crown Way, Cardiff Wales CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh Scotland EH3 9FF
DX ED235 Edinburgh 1
or LP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Class of shares (E.g. Ordinary/preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Class A ordinary shares	0.10	0.00	150,000,000	15,000,000.00
Class A ordinary shares	54.58	0.00	85,849,942	8,584,994.20
Class A ordinary shares	48.90	0.00	1,800,000	180,000.00
Class A ordinary shares	44.19	0.00	12,998	1,299.80
Class A ordinary shares	56.44	0.00	8,876	887.60
Class A ordinary shares	55.90	0.00	6,125	612.50
Class A ordinary shares	56.99	0.00	5,308	530.80
Class A ordinary shares	58.10	0.00	5,553	555.30
Class A ordinary shares	58.14	0.00	4,502	450.20
Class A ordinary shares	59.02	0.00	9,000	900.00
Class A ordinary shares	59.59	0.00	7,600	760.00
Class A ordinary shares	59.59	0.00	10,963	1,096.30
Class A ordinary shares	59.44	0.00	1,224	122.40
Class A ordinary shares	59.42	0.00	25,805	2,580.50
Class A ordinary shares	60.33	0.00	22,959	2,295.90
Class A ordinary shares	59.68	0.00	17,819	1,781.90
Class A ordinary shares	61.79	0.00	4,903	490.30
Class A ordinary shares	60.67	0.00	2,000	200.00
Class A ordinary shares	62.73 ✓	0.00	2,000 ✓	200.00 ✓
				\
		Total =		
Totals			237,847,577	23,779,757.70

① E.g. Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class.