

**Return of Allotment of Shares**Company Name: **Shell Clair UK Limited**Company Number: **07108515**Received for filing in Electronic Format on the: **31/01/2022**

XAWVRAG3

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>16/12/2021</b>	

<b>Class of Shares:</b>	<b>US\$, 1.00,</b>	<b>Number allotted</b>	<b>265992818</b>
	<b>ORDINARY</b>	<b>Nominal value of each share</b>	<b>1</b>
	<b>SHARE OF</b>	<b>Amount paid:</b>	<b>1</b>
	<b>USD 1</b>	<b>Amount unpaid:</b>	<b>0</b>

Currency: **USD**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	US\$,	Number allotted	1158178752
	1.00,	Aggregate nominal value:	1158178752
	ORDINARY		
	SHARE		
	OF USD		
	1		
Currency:	USD		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM HAVE FULL DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>1158178752</b>
		Total aggregate nominal value:	<b>1158178752</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.