

**Return of Allotment of Shares**Company Name: **Shell Energy UK Limited**Company Number: **07489042**Received for filing in Electronic Format on the: **23/09/2022**

XBD4F21U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/08/2022	

Class of Shares:	?, 0.00,	Number allotted	400000
	ORDINARY	Nominal value of each share	0.001
	(VOTING)	Amount paid:	100
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	?, 0.00,	Number allotted	5646002
	ORDINARY	Aggregate nominal value:	5646.002
	(VOTING)		

Currency: GBP

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5646002
		Total aggregate nominal value:	5646.002
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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