



**Second Filing of a Previously Filed Document**

*Company Name:* **TULLOW OIL FINANCE LIMITED**

*Company Number:* **08107505**



*Received for filing in Electronic Format on the:* **03/02/2022**

*XAX19M2J*

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## **Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **18/12/2021**

**Return of Allotment of Shares**Company Name: **TULLOW OIL FINANCE LIMITED**Company Number: **08107505**Received for filing in Electronic Format on the: **03/02/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>06/12/2021</b>	

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **43884749**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER, WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR IN PROXY HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER. (B) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, PROVIDED ALL PAYMENT OF ALL LIABILITIES HAS BEEN MADE. (D) THE ORDINARY SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.