

**Return of Allotment of Shares**Company Name: **BHP PETROLEUM (CARLISLE BAY) LIMITED**Company Number: **08505264**Received for filing in Electronic Format on the: **22/04/2021**

XA2Y8MP6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/04/2021

Class of Shares: ORDINARYCurrency: **USD**Number allotted **6000000**Nominal value of each share **1**Amount paid: **6000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6258718
Currency:	USD	Aggregate nominal value:	6258718

Prescribed particulars

1 VOTING RIGHTS ONE VOTE PER MEMBER, EXCEPT ON A POLL WHERE EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER 2 DIVIDEND RIGHTS DIVIDENDS ARE TO BE DISTRIBUTED ACCORDING TO THE NUMBER OF SHARES HELD, SUBJECT TO THE ORDINARY RESOLUTION TO DECLARE OR THE DIRECTOR'S DECISION TO PAY, A DIVIDEND SPECIFYING OTHERWISE OR THE TERMS ON WHICH SHARES ARE ISSUED PROVIDE OTHERWISE 3 RIGHTS AS TO CAPITAL IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFITS OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. THE ORDINARY SHARES RANK PARI PASSU IN TERMS OF RIGHTS TO CAPITAL ON A WINDING UP 4 REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE NOR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	6258718
		Total aggregate nominal value:	6258718
		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.