

**Return of Allotment of Shares**Company Name: **RB Shipping (UK) Limited**Company Number: **08761433**Received for filing in Electronic Format on the: **18/04/2023**

XC1QQAM3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/03/2023	28/03/2023

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Nominal value of each share	1
Currency:	USD	Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

RECEIVABLE OF USD \$18,084,917.58

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. THE ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	USD		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. THE ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	1
		Total aggregate nominal value:	1
		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.