



Return of Allotment of Shares

Company Name: **ENSCO 1032 LIMITED**

Company Number: **08807430**



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X85Z7SK8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/05/2019

Class of Shares:	B ORDINARY	Number allotted	355
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8000
	ORDINARY	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHED TO ALL OF THE SHARES WILL BE: A. VOTING: ONE VOTE PER SHARE B. DIVIDEND: RIGHT TO RECEIVE A DIVIDEND ON A PRO-RATA BASIS C. RETURN OF CAPITAL: RIGHT TO RECEIVE THE ISSUE PRICE PER SHARE ONLY AFTER THE PREFERENCE SHARES AND THE RIGHT TO PARTICIPATE EQUALLY IN ANY REMAINING BALANCE WITH OTHER SHAREHOLDERS D. REDEMPTION: NON REDEEMABLE

Class of Shares:	B	Number allotted	2355
	ORDINARY	Aggregate nominal value:	23.55

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHED TO ALL OF THE SHARES WILL BE: A. VOTING: ONE VOTE PER SHARE B. DIVIDEND: RIGHT TO RECEIVE A DIVIDEND ON A PRO-RATA BASIS C. RETURN OF CAPITAL: RIGHT TO RECEIVE THE ISSUE PRICE PER SHARE ONLY AFTER THE PREFERENCE SHARES AND THE RIGHT TO PARTICIPATE EQUALLY IN ANY REMAINING BALANCE WITH OTHER SHAREHOLDERS D. REDEMPTION: NON REDEEMABLE

Class of Shares:	DEFERRED	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

THE RIGHTS OF RETURN OF CAPITAL ON A LIQUIDATION OR WINDING UP OF THE COMPANY OF THE DEFERRED SHARES BEING AMENDED THEY RANK PARI PASSU WITH THE A ORDINARY AND THE B ORDINARY SHARES; AND THE RIGHTS OF THE RETURN OF CAPITAL, EXCLUDING A LIQUIDATION OR WINDING UP OF THE COMPANY, OF THE DEFERRED SHARES BEING AMENDED SO THAT THE HOLDER OF SUCH SHARES IS ONLY ENTITLED TO THE RETURN OF THE ISSUE PRICE PER SHARE AFTER THE PAYMENT OF THE ISSUE PRICE OF THE PREFERENCE SHARES, A ORDINARY AND B ORDINARY SHARES AND

**THE PAYMENT OF SURPLUS ASSETS OF £1,000.000.000.00 TO THE HOLDERS OF THE A
ORDINARY SHARES AND B ORDINARY SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210355
		Total aggregate nominal value:	200103.55
		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.