

**Return of Allotment of Shares**Company Name: **Aberdeen Drilling Management Limited**Company Number: **SC202704**Received for filing in Electronic Format on the: **14/10/2015**

X4HZ5D0W

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/10/2015</b>	<b>01/10/2015</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 4277****Nominal value of each share 0.05****Amount paid: 0.8554****Amount unpaid: 0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14257</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>712.85</b>
		Amount paid per share	<b>0.05</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SAVE THAT (I) EACH PREFERRED ORDINARY SHARE HAS THE RIGHT TO AN ANNUAL CUMULATIVE NET CASH DIVIDEND IN ADDITION TO ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES OF AN AMOUNT EQUAL TO 2.5% OVER BANK OF SCOTLAND BASE RATE ON £2,750 AND (II) ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL, WINDING UP OR OTHER RETURN OF CAPITAL THE FIRST £110,000 SHALL BE DIVIDED EQUALLY AMONGST THE HOLDERS OF THE PREFERRED ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.05</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SAVE THAT (I) EACH PREFERRED ORDINARY SHARE HAS THE RIGHT TO AN ANNUAL CUMULATIVE NET CASH DIVIDEND IN ADDITION TO ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES OF AN AMOUNT EQUAL TO 2.5% OVER BANK OF SCOTLAND BASE RATE ON £2,750 AND (II) ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL, WINDING UP OR OTHER RETURN OF CAPITAL THE FIRST £110,000 SHALL BE DIVIDED EQUALLY AMONGST THE HOLDERS OF THE PREFERRED ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14297</b>
		Total aggregate nominal value:	<b>714.85</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.