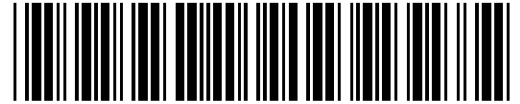




**Return of Allotment of Shares**

Company Name: **Phillips 66 Limited**

Company Number: **00529086**



Received for filing in Electronic Format on the: **19/02/2019**

X7ZMSCOO

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted: **31/01/2019**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**50 SHARES OF CHF2000 EACH IN PHILLIPS 66 GMBH WERE TRANSFERRED TO THE COMPANY**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>405501</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>405501</b>

Prescribed particulars

**ALL SHARES CARRY THE SAME VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>405501</b>
		Total aggregate nominal value:	<b>405501</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.