

X What this form is NOT for
You cannot use this form to
give notice of a cancellation of
shares held by a public company
under section 663 or 700 of the
Companies Act 2006. To do this,
please use form SH07.

SATURDAY



A3504YSO

A06

12/04/2014

#110

COMPANIES HOUSE

Company number			1	0	2	4	9	8
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Company name in full	BP P L C
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All fields are mandatory unless specified or indicated by *

Date of cancellation	^d 2	^d 1	^m 0	^m 3	^y 2	^y 0	^y 1	^y 4
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[illegible]

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Notice of cancellation of shares

Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
8% Cum Preference	£1 00	N/A	7,232,838 00	£ 7,232,838 00
9% Cum Preference	£1 00	N/A	5,473,414 00	£ 5,473,414 00
				£
				£
Totals			12,706,252 00	£ 12,706,252 00

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	US Dollars			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Ordinary	\$0 76	N/A	20,222,253,706 00	5,055,563,426 50
Totals			20,222,253,706 00	5,055,563,426 50

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals			0 00	0 00

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		❹ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares	20,234,959,958	
Total aggregate nominal value ❹	£12,706,252 and US\$5,055,563,426 50	

❶ Including both the nominal value and any share premium

❷ Number of shares issued multiplied by nominal value of each share

❸ Total number of issued shares in this class

Continuation pages

Please use a Statement of Capital continuation page if necessary

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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5		<p>1 Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</p> <p>A separate table must be used for each class of share</p> <p>Continuation pages Please use a Statement of Capital continuation page if necessary</p>
Class of share	8% Cumulative Preference	
Prescribed particulars 1	Please see attached details on continuation page	
Class of share	9% Cumulative Preference	
Prescribed particulars 1	Please see attached details on continuation page	
Class of share	Ordinary	
Prescribed particulars 1	Please see attached details on continuation page	

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Signature

I am signing this form on behalf of the company		<p>2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Director², Secretary, Person authorised³, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Hannah Ashdown**

Company name **BP PLC**

Company Secretary's Office

Address **1 St James's Square**

Post town **London**

County/Region

Postcode **S W 1 Y 4 P D**

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed Section 2
- ☐ You have completed Section 3
- ☐ You have completed the relevant sections of the Statement of capital
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	8% Cumulative Preference	
Prescribed particulars 0	<p>On a poll, shareholders present in person or by proxy have two votes for every £5 in nominal amount of the first preference shares held</p> <p>On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each</p> <p>In the event of the winding up of the company, preference shareholders would be entitled to a sum equal to the capital paid up on the preference shares plus an amount in respect of accrued and unpaid dividends and a premium equal to the higher of (i) 10% of the capital paid up on the preference shares and (ii) the excess of the average market price of such shares on the London Stock Exchange during the previous six months over par value</p>	<p>0 Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share</p>

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	9% Cumulative Preference	
Prescribed particulars ①	<p>On a poll, shareholders present in person or by proxy have two votes for every £5 in nominal amount of the second preference shares held</p> <p>On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each</p> <p>In the event of the winding up of the company, preference shareholders would be entitled to a sum equal to the capital paid up on the preference shares plus an amount in respect of accrued and unpaid dividends and a premium equal to the higher of (i) 10% of the capital paid up on the preference shares and (ii) the excess of the average market price of such shares on the London Stock Exchange during the previous six months over par value</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share</p>

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Ordinary	<p>● Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share</p>
Prescribed particulars	<p>On a poll, shareholders present in person or by proxy have one vote for every ordinary share held</p> <p>On a show-of-hands vote on other resolutions at a general meeting, shareholders present in person or by proxy have one vote each</p> <p>Dividends are paid as declared quarterly by the board</p> <p>In the event of the winding up of the company, ordinary shareholders would be entitled to any remaining assets after all other creditors have been satisfied</p> <p>STATEMENT OF CAPITAL- AMOUNT PAID UP ON EACH SHARE</p> <p>In accordance with the ICSA and BIS guidance on Statements of Capital issued in September 2009, the amount paid up on each share has been calculated from the most recent aggregate amount of the share premium account available on the date of the allotment divided by the most recent weekly total number of related shares in issue, added to the nominal value per share</p>	