

**Return of Allotment of Shares**Company Name: **COSTAIN GROUP PLC**Company Number: **01393773**

XCFEK9ON

Received for filing in Electronic Format on the: **01/11/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/10/2023</b>	<b>27/10/2023</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34144</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.5</b>
		Amount paid:	<b>0.5</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	276718885
Currency:	GBP	Aggregate nominal value:	138359442.5

Prescribed particulars

ONE VOTE PER ORDINARY SHARE. ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED IN RESPECT OF THE ORDINARY SHARE CAPITAL OF THE COMPANY. SUBJECT TO ANY RIGHTS ATTACHED TO EXISTING SHARES, THE COMPANY CAN ISSUE SHARES WHICH CAN BE REDEEMED.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>276718885</b>
		Total aggregate nominal value:	<b>138359442.5</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.



Companies House

**COMPANY NAME: COSTAIN GROUP PLC**

**COMPANY NUMBER: 01393773**

**A second filed SH01 was registered on 03/11/2023.**