Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **WSP GROUP LIMITED**
Company Number: **02136404**

Received for filing in Electronic Format on the: **23/09/2022**

XBD4HWNN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From: **22/09/2022** — To:

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Nominal value of each share	**0.05**
		Amount paid:	**471585.1499**
		Amount unpaid:	**0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**64840196**
Currency:	**GBP**	Aggregate nominal value:	**3242009.8**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE; RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Class of Shares:	**ORDINARY**	Number allotted	**101**
Currency:	**GBP**	Aggregate nominal value:	**0.05**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (SUCH AS ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**64840297**
		Total aggregate nominal value:	**3242009.85**
		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.