

**Return of Allotment of Shares**Company Name: **WSP GROUP LIMITED**Company Number: **02136404**Received for filing in Electronic Format on the: **25/10/2022**

XBFD52L4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/10/2022	

Class of Shares: ORDINARYNumber allotted **100**Currency: **GBP**Nominal value of each share **0.05**Amount paid: **1172646.048**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	64840296
Currency:	GBP	Aggregate nominal value:	3242014.8

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:	0.049995

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:	64840397
		Total aggregate nominal value:	3242014.849995
		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.