



## Return of Allotment of Shares

Company Name: **WSP GROUP LIMITED**

Company Number: **02136404**



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XAJV7914

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**09/12/2021**

To

**Class of Shares:** **ORDINARY**

**Currency:** **GBP**

Number allotted	<b>1</b>
Nominal value of each share	<b>0.05</b>
Amount paid:	<b>0.05</b>
Amount unpaid:	<b>0.0</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	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	1
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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>64840197</b>
		Total aggregate nominal value:	<b>3242009.85</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.