

**Return of Allotment of Shares**Company Name: **KIER FACILITIES SERVICES LIMITED**Company Number: **02624887**Received for filing in Electronic Format on the: **26/03/2021**

XA12S1GO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/03/2021

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22500000
Currency:	GBP	Aggregate nominal value:	22500000

Prescribed particulars

A) SHARES RANK PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS. SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22500000
		Total aggregate nominal value:	22500000
		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.