



Companies House

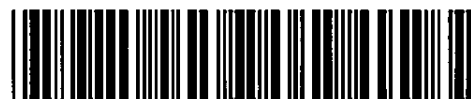
RE-SCAN

SH01 (ef)

Return of Allotment of Shares

Company Name: **KIER GROUP PLC**

Company Number: **02708030**



X3LUR0QZ

Received for filing in Electronic Format on the **02/12/2014**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/10/2014	13/10/2014

Class of Shares:	ORDINARY	Number allotted	4935
	1P	Nominal value of each share	0.01
Currency	GBP	Amount paid	11.5
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55390767
	1P	Aggregate nominal value	553907.67
Currency	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI-PASSU WITH ALL OTHER SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE AN EQUAL RIGHT TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	55390767
		Total aggregate nominal value	553907.67

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager



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COMPANY NAME: KIER GROUP PLC

COMPANY NUMBER: 02708030

A second filed SH01 was registered on 09/01/2015