Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **KIER GROUP PLC**
Company Number: **02708030**

Received for filing in Electronic Format on the: **11/10/2022**

XBEE5ZZS

Shares Allotted (including bonus shares)

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

Class of Shares:	**ORDINARY**	Number allotted	**4250**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**0.5645**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**446273430**
Currency:	**GBP**	Aggregate nominal value:	**446273430**

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:	**446273430**
		Total aggregate nominal value:	**446273430**
		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.

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COMPANY NAME: KIER GROUP PLC

COMPANY NUMBER: 02708030

A second filed sh01 was registered on 24/01/23