



Second Filing of a Previously Filed Document

Company Name: **KIER GROUP PLC**

Company Number: **02708030**



Received for filing in Electronic Format on the: **05/04/2024**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **11/03/2024**

**Return of Allotment of Shares**Company Name: **KIER GROUP PLC**Company Number: **02708030**Received for filing in Electronic Format on the: **05/04/2024****Shares Allotted (including bonus shares)**Date or period during which
shares are allottedFrom
07/03/2024To
07/03/2024**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **3985**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	446456205
Currency:	GBP	Aggregate nominal value:	44645620.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING WINDING UP RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	446456205
		Total aggregate nominal value:	44645620.5
		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.