

Return of Allotment of Shares

Company Name: HARSCO INVESTMENT LIMITED

Company Number: 03985379

Received for filing in Electronic Format on the: 26/01/2023

XBW1THVS

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/12/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **41000000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted590241557Currency:GBPAggregate nominal value:590241557

Prescribed particulars

EACH SHARE HAS ONE VOTE AND NO VOTING RIGHTS ATTACH TO THESE SHARES. NO PARTICULAR RIGHTS IN RESPECT OF DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION OR IN RESPECT OF CAPITAL. SHARES ARE LIABLE TO BE REDEEMED AT OPTION OF THE COMPANY OR SHAREHOLDER UBT NO SPECIFIC TERMS ATTACH TO SUCH OPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 590241557

Total aggregate nominal value: 590241557

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.