

**Return of Allotment of Shares**Company Name: **Crossrail Limited**Company Number: **04212657**Received for filing in Electronic Format on the: **17/06/2021**

XA6U87WQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2021	31/03/2021

Class of Shares:	ORDINARY A	Number allotted	75000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5805000000
	A	Aggregate nominal value:	5805000000
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	5730000000
	B	Aggregate nominal value:	5730000000
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11535000000
		Total aggregate nominal value:	11535000000
		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.