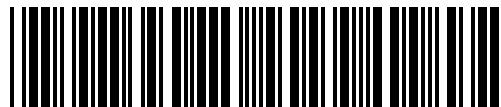


**Return of Allotment of Shares**Company Name: **BOSKALIS SUBSEA SERVICES LIMITED**Company Number: **04851172**Received for filing in Electronic Format on the: **06/01/2022**

XAV3I8JK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/12/2021	29/12/2021

Class of Shares:	ORDINARY	Number allotted	65000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	81999850
Currency:	GBP	Aggregate nominal value:	81999850

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	300
Currency:	USD	Aggregate nominal value:	300

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81999850
		Total aggregate nominal value:	81999850
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	300
		Total aggregate nominal value:	300
		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.