

Return of Allotment of Shares

Company Name: HOCHTIEF PPP SOLUTIONS (UK) LIMITED

Company Number: 05185636

Received for filing in Electronic Format on the: 13/10/2023

XCE21PLE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/10/2023

Class of Shares: ORDINARY Number allotted 1500000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1500000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8200000

Currency: GBP Aggregate nominal value: 8200000

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8200000

Total aggregate nominal value: **8200000**

Total aggregate amount unpaid: 1500000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.



COMPANY NAME: HOCHTIEF PPP SOLUTIONS (UK) LIMITED

COMPANY NUMBER: 05185636

A second filed sh01 was registered on 18/10/2023