



Second Filing of a Previously Filed Document

Company Name: **HOCHTIEF PPP SOLUTIONS (UK) LIMITED**

Company Number: **05185636**



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

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Description of the original document

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

*Date of registration of
original document:* **13/10/2023**

**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****Shares Allotted (including bonus shares)**Date or period during which
shares are allottedFrom
28/09/2023

To

Class of Shares: ORDINARYNumber 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.