

**Return of Allotment of Shares**Company Name: **BUREAU VERITAS UK HOLDINGS LIMITED**Company Number: **05622600**Received for filing in Electronic Format on the: **20/05/2020**

X95HK5SI

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**06/05/2020**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **25**Nominal value of each share **1**Amount paid: **2000000**Amount unpaid: **0**

Non-cash consideration

**NIL**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	26
Currency:	GBP	Aggregate nominal value:	26

Prescribed particulars

HOLDERS OF ORDINARY SHARES HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND PRO-RATA TO THE NUMBER OF SHARES HELD. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN FUNDS AVAILABLE FOR DISTRIBUTION FROM A RETURN OF CAPITAL PRO RATA TO THE NUMBER OF SHARES HELD. ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>26</b>
		Total aggregate nominal value:	<b>26</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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