

**Return of Allotment of Shares**Company Name: **BUREAU VERITAS UK HOLDINGS LIMITED**Company Number: **05622600**Received for filing in Electronic Format on the: **25/01/2022**

XAWFHGRE

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
30/09/2021

To

Class of Shares: ORDINARY**Currency: GBP**Number allotted **12**Nominal value of each share **1**Amount paid: **2077500**Amount unpaid: **0**Non-cash consideration
N/A

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38
Currency:	GBP	Aggregate nominal value:	38

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38
		Total aggregate nominal value:	38
		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.