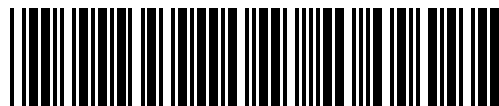


**Return of Allotment of Shares**Company Name: **WSP GROUP HOLDINGS LIMITED**Company Number: **07773599**Received for filing in Electronic Format on the: **15/02/2023**

XBXECTD4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/02/2023	

Class of Shares: **ORDINARY**Number allotted **100**Currency: **GBP**Nominal value of each share **1**Amount paid: **350000.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1226
Currency:	GBP	Aggregate nominal value:	1226

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (SUCH AS ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

ORDINARY SHARES EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (SUCH AS ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1327
		Total aggregate nominal value:	1327
		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.