

**Return of Allotment of Shares**Company Name: **Abengoa Concessions Investments Limited**Company Number: **08818214**Received for filing in Electronic Format on the: **20/09/2016**

X5FY2J2B

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/09/2016</b>	<b>20/09/2016</b>

**Class of Shares: B SHARES**Currency: **EUR**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	<b>B</b>	Number allotted	<b>2</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>EUR</b>		

Prescribed particulars

**THE B SHARES DO NOT CONFER ANY VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>51422500</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>5142250</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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# Statement of Capital (Totals)

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Currency:	EUR	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	51422500
		Total aggregate nominal value:	5142250
		Total aggregate amount unpaid:	0

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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.