

Return of Allotment of Shares

Company Name: Road Infrastructure (Ireland) Limited

Company Number: 08869691

X81JW216

Received for filing in Electronic Format on the: 19/03/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/03/2019 13/03/2019

Class of Shares: ORDINARY Number allotted 12433580

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12838580

SHARES Aggregate nominal value: 12838580

Currency: GBP

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12838580

Total aggregate nominal value: 12838580

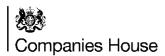
Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: ROAD INFRASTRUCTURE (IRELAND) LIMITED

COMPANY NUMBER: 08869691

A second filed SH01 was registered on 02/10/2019