

**Return of Allotment of Shares**Company Name: **Blackmead Infrastructure Limited**Company Number: **08928992**Received for filing in Electronic Format on the: **28/06/2021**

XA7L0NHT

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>24/06/2021</b> | <b>24/06/2021</b> |

|                         |                 |                             |                 |
|-------------------------|-----------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>40000000</b> |
| Currency:               | <b>GBP</b>      | Nominal value of each share | <b>1</b>        |
|                         |                 | Amount paid:                | <b>1.0</b>      |
|                         |                 | Amount unpaid:              | <b>0.0</b>      |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>40000000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>40000000</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.**

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>584894233</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>5848942.33</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: | <b>GBP</b> | Total number of shares:        | <b>624894233</b>   |
|           |            | Total aggregate nominal value: | <b>45848942.33</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.



Companies House

**COMPANY NAME: BLACKMEAD INFRASTRUCTURE LIMITED**

**COMPANY NUMBER: 08928992**

**A second filed SH01 was registered on 05/07/2021.**