

Return of Allotment of Shares

Company Name: Blackmead Infrastructure Limited

Company Number: 08928992

Received for filing in Electronic Format on the: 03/04/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **02/04/2024 02/04/2024**

Class of Shares: ORDINARY Number allotted 7500000

Currency: GBP Nominal value of each share 0.01

Amount paid: **7500000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1147394233

Currency: GBP Aggregate nominal value: 11473942.33

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: 1147394233

Total aggregate nominal value: 11473942.33

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.