

**Return of Allotment of Shares**Company Name: **Infrastructure Investments (A63) Holdings Limited**Company Number: **09937343**Received for filing in Electronic Format on the: **14/07/2017**

X6AMQ4ZD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/01/2017	19/01/2017

Class of Shares: ORDINARYNumber allotted **24801595**Currency: **EUR**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36716465
Currency:	EUR	Aggregate nominal value:	36716465

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:	EUR	Total number of shares:	36716465
		Total aggregate nominal value:	36716465
		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.