

**Return of Allotment of Shares**Company Name: **Matador Infrastructure UK Ltd**Company Number: **11281796**Received for filing in Electronic Format on the: **05/04/2019**

X82QXTS8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/12/2018	24/12/2018

Class of Shares:	ORDINARY	Number allotted	1999000
Currency:	MXN	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2001000
Currency:	MXN	Aggregate nominal value:	2001000

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	MXN	Total number of shares:	2001000
		Total aggregate nominal value:	2001000
		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.