

**Return of Allotment of Shares**Company Name: **AXIONE UK INFRASTRUCTURE LIMITED**Company Number: **13355887**Received for filing in Electronic Format on the: **26/07/2021**

XA9IS1FD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/07/2021	

Class of Shares:	A ORDINARY	Number allotted	12800000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	12800000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1
Currency:	GBP	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:	A	Number allotted	12800000
	ORDINARY	Aggregate nominal value:	12800000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ON THE RECOMMENDATION OF THE BOARD AND THE PASSING OF AN ORDINARY RESOLUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (IN PROPORTION TO THE CAPITAL PAID UP ON THE SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE B SHARE AND A SHARES SHALL RANK PARI PASSU BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE HOLDER OF THE B SHARE SHALL NOT (IN THAT CAPACITY) BE ENTITLED TO: (A) RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT ANY SUCH MEETING; OR (B) PARTICIPATE IN THE PROFITS OR THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12800001
		Total aggregate nominal value:	12800001
		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.