

Return of Allotment of Shares

Company Name: TATA STEEL EUROPE LIMITED

Company Number: 05957565

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/06/2021 30/06/2021

Class of Shares: ORDINARY Number allotted 1012335012

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: ORDINARY Number allotted 9833992249

SHARES Aggregate nominal value: 9833992249

OF £1

EACH

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9833992249

Total aggregate nominal value: 9833992249

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.