

**Return of Allotment of Shares**Company Name: **Google Engineering UK Holdings Limited**Company Number: **10901160**Received for filing in Electronic Format on the: **26/01/2018**

X6YGFKI1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/01/2018	25/01/2018

Class of Shares:	ORDINARY	Number allotted	1100000000
Currency:	USD	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	1100000001
Currency:	USD	Aggregate nominal value:	1100000001

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:	USD	Total number of shares:	1100000001
		Total aggregate nominal value:	1100000001
		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.