



Second Filing of a Previously Filed Document

Company Name: **WEIR GROUP (OVERSEAS HOLDINGS) LIMITED**

Company Number: **SC054821**



Received for filing in Electronic Format on the: **22/12/2020**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **21/12/2020**

**Return of Allotment of Shares**Company Name: **WEIR GROUP (OVERSEAS HOLDINGS) LIMITED**Company Number: **SC054821**Received for filing in Electronic Format on the: **22/12/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
16/12/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **147865.17**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 12806974 |
| Currency: | GBP | Aggregate nominal value: | 12806974 |

Prescribed particulars

ONE VOTE PER SHARE, EACH SHARE HAS ATTACHED TO IT A RIGHT TO DIVIDENDS AND FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 12806974 |
| | | Total aggregate nominal value: | 12806974 |
| | | 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.