

**Return of Allotment of Shares**Company Name: **KIER INTEGRATED SERVICES LIMITED**Company Number: **00873179**Received for filing in Electronic Format on the: **16/12/2019**

X8KEJAHF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/12/2019

Class of Shares:	ORDINARY	Number allotted	35000000
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	36500000
Currency:	GBP	Aggregate nominal value:	36500000

Prescribed particulars

A) IN ACCORDANCE WITH ARTICLES OF ASSOCIATION B) IN ACCORDANCE WITH ARTICLES OF ASSOCIATION C) IN ACCORDANCE WITH ARTICLES OF ASSOCIATION D) IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36500000
		Total aggregate nominal value:	36500000
		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.