

**Return of Allotment of Shares**Company Name: **WSP UK LIMITED**Company Number: **01383511**Received for filing in Electronic Format on the: **21/10/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 12/10/2016
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Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

1

Amount paid:

2.8E7

Amount unpaid:

0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2223
Currency:	GBP	Aggregate nominal value:	2223

Prescribed particulars

ORDINARY SHARES AS DEFINED BY SECTION 560(1) OF THE COMPANIES ACT 2006.

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

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2224
		Total aggregate nominal value:	2224
		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.