

**Return of Allotment of Shares**Company Name: **COSTAIN GROUP PLC**Company Number: **01393773**Received for filing in Electronic Format on the: **08/03/2019**

X80TIYVF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/03/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1341**Nominal value of each share **0.5**Amount paid: **3.14**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107062945
Currency:	GBP	Aggregate nominal value:	53531472.5

Prescribed particulars

ONE VOTE PER ORDINARY SHARE. ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS FOR DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED IN RESPECT OF THE ORDINARY SHARE CAPITAL OF THE COMPANY. SUBJECT TO ANY RIGHTS ATTACHED TO EXISTING SHARES, THE COMPANY CAN ISSUE SHARES WHICH CAN BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107062945
		Total aggregate nominal value:	53531472.5
		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.