

**Return of Allotment of Shares**Company Name: **KIER GROUP PLC**Company Number: **02708030**Received for filing in Electronic Format on the: **13/02/2024**

XCWSO4G1

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**07/02/2024**To  
**07/02/2024****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **3985**Nominal value of each share **0.01**Amount paid: **0.5645**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	446424789
Currency:	GBP	Aggregate nominal value:	4464247.89

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING WINDING UP RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>446424789</b>
		Total aggregate nominal value:	<b>4464247.89</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.