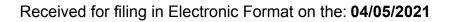




Confirmation Statement

XA3RW942

Company Name:AECOM Corporation Holdings (UK) LimitedCompany Number:03039328



Company Name: AECOM Corporation Holdings (UK) Limited

Company Number: 03039328

Confirmation **23/04/2021**

Statement date:



03039328

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 180319604 Currency: GBP Aggregate nominal value: 1803196.04 Prescribed particulars THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. Class of Shares: REDEEMABLE Number allotted 2015454 PREFERENCE Aggregate nominal value: 2015454 Currency: GBP Prescribed particulars ENTITLED IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES (OR OTHER CLASS OF SHARES) IN THE CAPITAL OF THE COMPANY TO RECEIVE CUMULATIVE FIXED RATE PREFERENCE DIVIDEND, AN AMOUNT EQUAL TO 6.5% PER ANNUM OF THE NOMINAL SUM PAID UP OR CREDITED AS PAID UP. IT DOES NOT CONFER RIGHTS TO (1) FURTHER PARTICIPATION IN THE PROFITS OF THE COMPANY REMAINING FOLLOWING THE PAYMENT IN FULL OF THE PREFERENCE DIVIDEND (2) VOTE EXCEPT IN DECISION TO WIND UP COMPANY, ALTER SHARE CAPITAL/RESERVES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	182335058
		Total aggregate nominal value:	3818650.04
		Total aggregate amount	0
		unpaid:	

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor