

**Return of Allotment of Shares**Company Name: **Ove Arup Ventures Limited**Company Number: **04212232**Received for filing in Electronic Format on the: **23/03/2021**

XA0UHUCG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/03/2021	18/03/2021

Class of Shares:	ORDINARY	Number allotted	1100000
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	2000100
Currency:	GBP	Aggregate nominal value:	2000100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000100
		Total aggregate nominal value:	2000100
		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.