

**Return of Allotment of Shares**Company Name: **TATA STEEL UK HOLDINGS LIMITED**Company Number: **05887351**Received for filing in Electronic Format on the: **07/04/2020**

X92HG0A9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2020

Class of Shares:	ORDINARY	Number allotted	220000000
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	9968065148
	SHARES	Aggregate nominal value:	9968065148
	OF £1		
	EACH		
Currency:	GBP		
Prescribed particulars			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9968065148
		Total aggregate nominal value:	9968065148
		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.