

**Return of Allotment of Shares**Company Name: **Infrastructure Investments Holdings Limited**Company Number: **06555131**Received for filing in Electronic Format on the: **01/02/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/01/2018	15/01/2018

Class of Shares:	ORDINARY	Number allotted	244774
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	548697983
Currency:	GBP	Aggregate nominal value:	548697983

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	548697983
		Total aggregate nominal value:	548697983
		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.