

**Return of Allotment of Shares**Company Name: **INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED**Company Number: **06555131**Received for filing in Electronic Format on the: **07/03/2022**

XAZ9OYAA

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**02/03/2022**To  
**02/03/2022****Class of Shares: ORDINARY**Number allotted **5100000**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**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	145042809
Currency:	GBP	Aggregate nominal value:	145042809

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>145042809</b>
		Total aggregate nominal value:	<b>145042809</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.