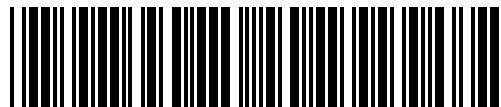


**Return of Allotment of Shares**Company Name: **BOSKALIS SUBSEA NORTH STAR LIMITED**Company Number: **07978736**Received for filing in Electronic Format on the: **06/01/2022**

XAV3IPOR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/12/2021	29/12/2021

Class of Shares:	A ORDINARY	Number allotted	126000000
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:	A	Number allotted	126000001
	ORDINARY	Aggregate nominal value:	126000001

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, THEY HAVE A RIGHT TO RECEIVE DIVIDENDS FOLLOWING REPAYMENT TO THE B ORDINARY SHAREHOLDER, ON WINDING UP, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT LAWFUL) BE APPLIED IN THE FOLLOWING ORDER OR PRIORITY: FIRST IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES AND SECOND, PAYING TO THE A ORDINARY SHARE AND B ORDINARY SHARES PRO RATA AS IF THEY CONSTITUTED THE SAME CLASS.

Class of Shares:	B	Number allotted	15200000
	ORDINARY	Aggregate nominal value:	15200000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, THEY HAVE A PREFERENTIAL RIGHT TO RECEIVE DIVIDEND AND FOLLOWING REPAYMENT DIVIDENDS ARE TO BE MADE TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES PRO RATA AS IF THEY CONSTITUTED THE SAME CLASS, ON WINDING UP, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT LAWFUL) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES AND SECOND PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141200001
		Total aggregate nominal value:	141200001
		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.