



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BUUK INFRASTRUCTURE NO 1 LIMITED**

Company Number: **08246423**



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XBEBJEE3

Company Name: **BUUK INFRASTRUCTURE NO 1 LIMITED**

Company Number: **08246423**

Confirmation **09/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	235273194
Currency:	GBP	Aggregate nominal value:	235273194

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1364594
	B	Aggregate nominal value:	1364.594

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH B ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	762826
	C	Aggregate nominal value:	762.826

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH C ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	839815
	D	Aggregate nominal value:	839.815

Currency: **GBP**

Prescribed particulars

EACH D ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH D ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	712210
	E	Aggregate nominal value:	712.21

Currency: **GBP**

Prescribed particulars

EACH E ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH E ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Class of Shares:	F	Number allotted	513270
	ORDINARY	Aggregate nominal value:	513.27

Currency: **GBP**

Prescribed particulars

EACH F ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH F ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE

Class of Shares:	G	Number allotted	414343
	ORDINARY	Aggregate nominal value:	414.343

Currency: **GBP**

Prescribed particulars

EACH G ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH G ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Class of Shares:	H	Number allotted	395816
	ORDINARY	Aggregate nominal value:	395.816

Currency: **GBP**

Prescribed particulars

EACH H ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH H ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Class of Shares:	I	Number allotted	213141
	ORDINARY	Aggregate nominal value:	213.141

Currency: **GBP**

Prescribed particulars

EACH I ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH I ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Class of Shares:	J	Number allotted	1100000
	ORDINARY	Aggregate nominal value:	1100

Currency: **GBP**

Prescribed particulars

EACH J ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH J ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Class of Shares:	K	Number allotted	186854
	ORDINARY	Aggregate nominal value:	186.854

Currency: **GBP**

Prescribed particulars

EACH K ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH K ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE

Class of Shares:	L	Number allotted	456115
	ORDINARY	Aggregate nominal value:	456.12

Currency: **GBP**

Prescribed particulars

EACH L ORDINARY SHARE DOES NOT CARRY THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH L ORDINARY SHARE HAS A RESTRICTED RIGHT TO PARTICIPATE IN DIVIDENDS; HAS A RESTRICTED RIGHT TO PARTICIPATE ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

242232178

Total aggregate nominal value:

235280152.989

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

- Shareholding 1: **188218555 ORDINARY shares held as at the date of this confirmation statement**
Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**
- Shareholding 2: **1364594 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**
- Shareholding 3: **762826 ORDINARY C shares held as at the date of this confirmation statement**
Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**
- Shareholding 4: **839815 ORDINARY D shares held as at the date of this confirmation statement**
Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**
- Shareholding 5: **712210 ORDINARY E shares held as at the date of this confirmation statement**
Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**
- Shareholding 6: **47054639 ORDINARY shares held as at the date of this confirmation statement**
Name: **STICHTING DEPOSITARY PGGM INFRASTRUCTURE FUNDS**
- Shareholding 7: **513270 F ORDINARY shares held as at the date of this confirmation statement**
Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**
- Shareholding 8: **414343 G ORDINARY shares held as at the date of this confirmation statement**
Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**
- Shareholding 9: **395816 H ORDINARY shares held as at the date of this confirmation statement**
Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**
- Shareholding 10: **213141 I ORDINARY shares held as at the date of this confirmation statement**
Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**
- Shareholding 11: **1100000 J ORDINARY shares held as at the date of this confirmation statement**
Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**

Shareholding 12: **186854 K ORDINARY shares held as at the date of this confirmation statement**

Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**

Shareholding 13: **456115 L ORDINARY shares held as at the date of this confirmation statement**

Name: **BUUK INFRASTRUCTURE (JERSEY) LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor