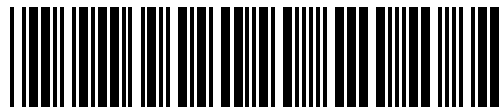


**Return of Allotment of Shares**Company Name: **BUUK INFRASTRUCTURE NO 1 LIMITED**Company Number: **08246423**Received for filing in Electronic Format on the: **21/05/2021**

XA4Z5GW3

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 21/05/2021 | |

| | | | |
|-------------------------|-------------------|-----------------------------|---------------|
| Class of Shares: | K ORDINARY | Number allotted | 186854 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 0.001 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

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: | 186.85 |
| 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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------------|
| Currency: | GBP | Total number of shares: | 241776063 |
| | | Total aggregate nominal value: | 235279696.865 |
| | | 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.