



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **08246423**



Received for filing in Electronic Format on the: **27/10/2021**

XAFZAPK2

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

Company Number: **08246423**

Confirmation **09/10/2021**

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	241776063
		Total aggregate nominal value:	235279696.869
		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**

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