

**Return of Allotment of Shares**Company Name: **ENGIE INTERNATIONAL FM LIMITED**Company Number: **08420632**Received for filing in Electronic Format on the: **12/03/2021**

XA03N22Y

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**10/03/2021**

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **6500000**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	3500002
Currency:	GBP	Aggregate nominal value:	3500002

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) RIGHTS TO ATTEND AND VOTE AT A GENERAL MEETING - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3500002</b>
		Total aggregate nominal value:	<b>3500002</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.