

**Return of Allotment of Shares**Company Name: **WIRE REGENERATION LIMITED**Company Number: **08756575**Received for filing in Electronic Format on the: **20/11/2020**

X9I6LILM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/03/2014

Class of Shares:	A ORDINARY	Number allotted	2401114
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

IN CONSIDERATION OF WARRINGTON BOROUGH COUNCIL TRANSFERRING CERTAIN PROPERTY INTERESTS INTO THE COMPANY, THE COMPANY HAS AGREED TO ISSUE AND ALLOT 2,401,114 A ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY TO WARRINGTON BOROUGH COUNCIL, CREDITED AS FULLY PAID.

Class of Shares:	A ORDINARY	Number allotted	1302756
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	3703770
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

IN CONSIDERATION OF NETWORK SPACE LAND LIMITED (CRN: 01604509) TRANSFERRING CERTAIN PROPERTY INTERESTS INTO THE COMPANY, THE COMPANY HAS AGREED TO ISSUE AND ALLOT 3,703,770 B ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY TO NETWORK SPACE LAND LIMITED, CREDITED AS FULLY PAID.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3703870
	ORDINARY	Aggregate nominal value:	3703870

Currency: **GBP**

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:	B	Number allotted	3703870
	ORDINARY	Aggregate nominal value:	3703870

Currency: **GBP**

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7407740
		Total aggregate nominal value:	7407740
		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.