

**Return of Allotment of Shares**Company Name: **CITYFIBRE INFRASTRUCTURE HOLDINGS LIMITED**Company Number: **08772997**Received for filing in Electronic Format on the: **24/08/2020**

X9C43Y2G

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/07/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **60000000**Nominal value of each share **0.01**Amount paid: **78000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	5653865
Currency:	GBP	Aggregate nominal value:	5653865

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS ARE TO BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID ON THE SHARES DURING ANY PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. TINDISTRIBUTED CAPITAL RESERVES ARE TO BE APPORTIONED PRO RATA IN PROPORTION TO THE NOMINAL AMOUNTS OF SHARES HELD. SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	996315080
Currency:	GBP	Aggregate nominal value:	9963150.8

Prescribed particulars

THE SHARES DO NOT ENTITLE HOLDERS TO (I) RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY, OR TO (II) PARTICIPATE IN ANY PROFITS OR ASSETS OF THE COMPANY, WHETHER BY WAY OF DIVIDEND OR CAPITAL DISTRIBUTION OR OTHERWISE. THE COMPANY MAY AT ITS OPTION RE-PURCHASE ALL ISSUED DEFERRED SHARES AT ANY TIME FOR A PRICE NOT EXCEEDING £0.01 IN AGGREGATE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001968945
		Total aggregate nominal value:	15617015.8
		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.



Companies House

COMPANY NAME: CITYFIBRE INFRASTRUCTURE HOLDINGS LIMITED

COMPANY NUMBER: 08772997

A second filed SH01 was registered on 27/08/2020