

**Return of Allotment of Shares**Company Name: **BAZALGETTE (INVESTMENTS) LIMITED**Company Number: **09527399**Received for filing in Electronic Format on the: **01/03/2018**

X70T00Y1

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**15/12/2017**

<b>Class of Shares:</b>	<b>ORDINARY A</b>	Number allotted	<b>1056882</b>
	<b>SHARE</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27648269</b>
	<b>A</b>	Aggregate nominal value:	<b>276482.69</b>
	<b>SHARE</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTIRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>0.01</b>
	<b>SHARE</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE B SHARE(S) SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OF INCOME, THE HOLDERS OF THE B SHARE(S) SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND MAY NOT BE COUNTED IN ASCERTAINING WHETHER OR NOT A GENERAL MEETING OF THE COMPANY IS QUORATE, AND ON A RETURN OF ASSETS ON LIQUIDATION (BUT IN NO OTHER CIRCUMSTANCES INVOLVING A REPAYMENT OF CAPITAL OR DISTRIBUTION OF ASSETS TO SHAREHOLDERS, WHETHER BY WAY OF REDUCTION OF CAPITAL, REDEMPTION OR PURCHASE OF SHARES OR OTHERWISE) THE HOLDERS OF THE B SHARE(S) SHALL BE ENTITLED TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE B SHARE(S) HELD BY THEM AFTER (BUT ONLY AFTER) PAYMENT SHALL HAVE BEEN MADE TO THE HOLDERS OF THE A SHARES OF THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES THE HOLDERS OF THE B SHARE(S) SHALL HAVE NO FURTHER RIGHT TO SHARE IN THE ASSETS OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27648270</b>
		Total aggregate nominal value:	<b>276482.7</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.