

**Return of Allotment of Shares**Company Name: **THAMES WATER UTILITIES LIMITED**Company Number: **02366661**Received for filing in Electronic Format on the: **03/04/2024**

XD09BFK3

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
27/03/2024

To

Class of Shares: ORDINARYNumber allotted **27072000**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76550000
Currency:	GBP	Aggregate nominal value:	76550000

Prescribed particulars

SUBJECT TO THE COMPANIES ACT 2006 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE PER ORDINARY SHARE. EACH REGISTERED ORDINARY SHARE OF THE COMPANY CARRIES AN EQUAL RIGHT TO PARTICIPATE IN AND SHALL RANK PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76550000
		Total aggregate nominal value:	76550000
		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.