

**Return of Allotment of Shares**Company Name: **NATIONAL GRID PLC**Company Number: **04031152**Received for filing in Electronic Format on the: **20/01/2022**

XAW2DG0Z

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>19/01/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27794999</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.124313</b>
		Amount paid:	<b>10.158</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**1 NEW SHARE FOR EVERY £10.1580 OTHERWISE PAID AS CASH DIVIDEND ON SHARES  
HELD AT THE RECORD DATE FOR THE 2021/22 INTERIM DIVIDEND.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	3904074348
Currency:	GBP	Aggregate nominal value:	485326789.98

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. INTERIM DIVIDENDS ARE PAID AND FINAL DIVIDENDS RECOMMENDED TO THE BOARD. IN THE EVENT OF A WINDING UP, ORDINARY SHAREHOLDERS SHOULD BE ENTITLED TO ANY REMAINING ASSETS AFTER ALL OTHER CREDITORS HAVE BEEN SATISFIED.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3904074348</b>
		Total aggregate nominal value:	<b>485326789.98</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.