

**Return of Allotment of Shares**Company Name: **SOUTHERN WATER CAPITAL LIMITED**Company Number: **04608528**Received for filing in Electronic Format on the: **07/10/2021**

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Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
08/09/2021

To

Class of Shares: ORDINARY ACurrency: **GBP**Number allotted **1000000**Nominal value of each share **1**Amount paid: **529.9214**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6569100
	A	Aggregate nominal value:	6569100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	39039391
	B	Aggregate nominal value:	39039391
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45608491
		Total aggregate nominal value:	45608491
		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.