

**Return of Allotment of Shares**Company Name: **Kelda Showers Limited**Company Number: **07076881**Received for filing in Electronic Format on the: **19/04/2017**

X64NSLEO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/01/2017	31/01/2017

Class of Shares:	ORDINARY-A	Number allotted	2000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	20
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLE 13 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Class of Shares:	ORDINARY-	Number allotted	80050
	A	Aggregate nominal value:	80050
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLE 13 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR FULL DETAILS..

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180050
		Total aggregate nominal value:	80070
		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.