

Return of Allotment of Shares

Company Name: KELDA SHOWERS LIMITED

Company Number: 07076881

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X8EMUPGJ

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/09/2019

Class of Shares: ORDINARY Number allotted 575954

Currency: GBP Nominal value of each share 0.0002

Amount paid: 1.389

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1177454

Currency: GBP Aggregate nominal value: 235.49

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 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Class of Shares: ORDINARY- Number allotted 88050

A Aggregate nominal value: 88050

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 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1265504

Total aggregate nominal value: 88285.49

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.