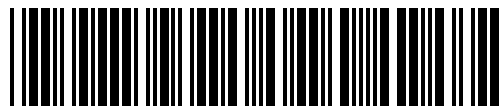


**Return of Allotment of Shares**Company Name: **KELDA SHOWERS LIMITED**Company Number: **07076881**Received for filing in Electronic Format on the: **21/08/2023**

XCAE2HQR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/06/2023	

Class of Shares:	ORDINARY	Number allotted	19624
Currency:	GBP	Nominal value of each share	0.0002
		Amount paid:	1.274
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6151734
Currency:	GBP	Aggregate nominal value:	1230.34

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:	6239784
		Total aggregate nominal value:	89280.34
		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.