



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



Company Name: AFFINITY WATER ACQUISITIONS (HOLDCO) LIMITED
X1NRXCK0

Company Number: 08101957

Received for filing in Electronic Format on the: 14/12/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
28/06/2012

Class of shares	ORDINARY	<i>Number allotted</i>	316382003
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	316382003
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	316382004
		<i>Aggregate nominal value</i>	316382004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	316382004
		<i>Total aggregate nominal value</i>	316382004

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.