

**Return of Allotment of Shares**Company Name: **BRIGHTON & LEEDS UTILITY HOLDINGS LIMITED**Company Number: **10210431**Received for filing in Electronic Format on the: **18/12/2018**

X7L17SJ6

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**27/09/2018**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>612</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>8900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>89</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH THE RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**B2 ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO PARTICIPATE IN ANY DISTRIBUTIONS OF THE COMPANY, WHETHER BY WAY OF DIVIDEND OR RETURN OF CAPITAL, OR RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSE OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY, UNTIL SUCH TIME AS A PARTICIPATION EVENT (AS DEFINED IN THE ARTICLES) HAS OCCURRED.**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>612</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6.12</b>

Currency: **GBP**

Prescribed particulars

**C2 ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO PARTICIPATE IN ANY DIVIDENDS OF THE COMPANY, EXCEPT AS SET OUT IN ARTICLE 29.4. OF THE ARTICLES. C2 ORDINARY SHARES SHALL ENTITLE THE HOLDERS OF THEM TO PARTICIPATE IN ANY RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 30 OF THE ARTICLES. C2 ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF**

**THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>1100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12112</b>
		Total aggregate nominal value:	<b>121.12</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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