

**Return of Allotment of Shares**Company Name: **NATIONAL GRID INTERCONNECTORS LIMITED**Company Number: **03385525**Received for filing in Electronic Format on the: **24/03/2021**

XA0XCZ9M

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/03/2021

Class of Shares:	ORDINARY	Number allotted	58061500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000000
Currency:	GBP	Aggregate nominal value:	90000000

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90000000
		Total aggregate nominal value:	90000000
		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.