



Return of Allotment of Shares

Company Name: **WESTERN POWER DISTRIBUTION (WEST MIDLANDS) PLC**

Company Number: **03600574**



Received for filing in Electronic Format on the: **30/03/2017**

X63A244A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/03/2017

Class of Shares:	ORDINARY	Number allotted	55000000
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	185050000
Currency:	GBP	Aggregate nominal value:	185050000

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	185050000
		Total aggregate nominal value:	185050000
		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.