

**Return of Allotment of Shares**Company Name: **NATIONAL GRID PLUS LIMITED**Company Number: **03741098**Received for filing in Electronic Format on the: **24/03/2021**

XA0XE2T5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/03/2021

Class of Shares:	ORDINARY	Number allotted	4999999
	FULLY PAID	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000000
	FULLY	Aggregate nominal value:	5000000
	PAID		

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000000
		Total aggregate nominal value:	5000000
		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.