

Return of Allotment of Shares

Company Name: SOUTHERN WATER SERVICES GROUP LIMITED

Company Number: 04374956

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X8813EUH

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/03/2019

Class of Shares: ORDINARY Number allotted 353239

Currency: GBP Nominal value of each share 1

Amount paid: **268.939726**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7537139

Currency: GBP Aggregate nominal value: 7537139

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7537139

Total aggregate nominal value: 7537139

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.