

**Return of Allotment of Shares**Company Name: **W RESOURCES PLC**Company Number: **04782584**Received for filing in Electronic Format on the: **13/02/2019**

X7Z761YO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/02/2019</b>	<b>12/02/2019</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 9183673****Nominal value of each share 0.001****Amount paid: 0.0049****Amount unpaid: 0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	5767120564
Currency:	GBP	Aggregate nominal value:	5767120.564

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

Class of Shares:	ORDINARY	Number allotted	26260163
	(PARTLY PAID)	Aggregate nominal value:	26260.163

Currency: GBP

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5793380727</b>
		Total aggregate nominal value:	<b>5793380.727</b>
		Total aggregate amount unpaid:	<b>26260.163</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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