

SH01(ef)

Return of Allotment of Shares

Company Name: **KEMBLE WATER EUROBOND PLC** Company Number: **05957999**

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Shares Allotted (including bonus shares)

From

27/03/2024

Date or period during which

shares are allotted

Class of Shares:	ORDINARY
Currency:	GBP

Number allotted	3053325
Nominal value of each share	1
Amount paid:	1
Amount unpaid:	0

То

No shares allotted other than for cash



XD09BC0P

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4053325
Currency:	GBP	Aggregate nominal value:	4053325

Prescribed particulars

SUBJECT TO THE COMPANIES ACT 2006 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE PER REGISTERED ORDINARY SHARE. EACH REGISTERED ORDINARY SHARE OF THE COMPANY CARRIES AN EQUAL RIGHT TO PARTICIPATE IN AND SHALL RANK PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4053325
		Total aggregate nominal value:	4053325
		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.