

**Return of Allotment of Shares**Company Name: **ANGLIAN WATER BUSINESS (NATIONAL) LIMITED**Company Number: **03017251**Received for filing in Electronic Format on the: **13/09/2018**

X7EEE2NE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/08/2018

Class of Shares:	ORDINARY	Number allotted	313200000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	738030700
Currency:	GBP	Aggregate nominal value:	73803070

Prescribed particulars

(A) VOTING – THE HOLDER OF THE SHARES HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM, ON A WRITTEN RESOLUTION AND AT A GENERAL MEETING OF THE COMPANY OF WHICH HE IS ENTITLED TO RECEIVE NOTICE AND VOTE; (B) CAPITAL – THE HOLDER OF THE SHARES IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); (C) DIVIDENDS – THE HOLDER OF THE SHARES CAN PARTICIPATE IN DIVIDENDS; AND (D) REDEMPTION - THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	738030700
		Total aggregate nominal value:	73803070
		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.