

**Return of Allotment of Shares**Company Name: **W RESOURCES PLC**Company Number: **04782584**Received for filing in Electronic Format on the: **14/09/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/06/2016	14/06/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 84933333****Nominal value of each share 0.001****Amount paid: 0.002****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3941499549
Currency:	GBP	Aggregate nominal value:	3941499.549

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	Aggregate nominal value:	26260.163
	PAID)		

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:	GBP	Total number of shares:	3967759712
		Total aggregate nominal value:	3967759.712
		Total aggregate amount unpaid:	26260.163

Authorisation

Authenticated

This form was authorised by one of the following:

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