



Return of Allotment of Shares

Company Name: **CAPITA MORTGAGE ADMINISTRATION LIMITED**

Company Number: **02042968**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
26/09/2017

Class of Shares: ORDINARY

Currency: GBP

Number allotted **1**

Nominal value of each share **1**

Amount paid: **14892198**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8101001
Currency:	GBP	Aggregate nominal value:	8101001

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8101001
		Total aggregate nominal value:	8101001
		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.