



Return of Allotment of Shares

Company Name: **CAPITA PLC**

Company Number: **02081330**



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X5L9NP2Y

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/11/2016

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **30572**

Nominal value of each share **0.02067**

Amount paid: **0.02067**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	670241242
Currency:	GBP	Aggregate nominal value:	13853886.47

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:	670241242
		Total aggregate nominal value:	13853886.47
		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.