

**Return of Allotment of Shares**Company Name: **NTT DATA UK LIMITED**Company Number: **03085018**Received for filing in Electronic Format on the: **18/02/2019**

X7ZK47KQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/01/2019	15/01/2019

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

0.1

Amount paid:

2.79E7

Amount unpaid:

0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000000
Currency:	GBP	Aggregate nominal value:	300000
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	0.3
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000003
		Total aggregate nominal value:	300000.3
		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.