

#### Return of Allotment of shares

Please complete in typescript, or in bold black capitals.

CHFP055

Company N	lumber
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**Company Name in full** 

MITIE Business Services Limited	3787709	
	MITIE Business Services Limited	

£0.01

£1.00

#### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

From	То
Day Month Year	Day Month Year
0 5 0 7 2 0 0 2	
Ordinary B	
168,710	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235

DX 33050 Cardiff

**Edinburgh** 

#### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class	allotted
Name		Number
Adam David Khan Afghan	allotted a	allotted 2,000
Address 70 Swanley Road, Welling, Kent, England	<u> </u>	
	<u> </u>	
UK Postcode DA161L	<u></u>	
Name	I to the state of	Number allotted
Dennis Allin	Ordinary B	500 s
Address 49 Pelham Road, Woodgreen, London, England	L	
	<u> </u>	
N 2 2 6 1 B		
UK Postcode N 2 2 L 6 L P		
Name	•	Number allotted
Marie Ange Andrew	Ordinary B	1,000
Address		
5 Upperton Road, West Plaistow, London, England		
<u> </u>		
UK Postcode	L	<u>_</u> _
Name	allotted	Number allotted
David James Ash	Ordinary B	15,000
Address 1205 Rushdean Road, Rochester, Kent, England	<u> </u>	
200 Austraean Hoad, Nocitester, Rein, England		
UK Postcode M E 2 _ 2 Q B		
Name		Number aliotted
Wayne Ash	Ordinary B	1,000
Address 187 Langbrook Road, Kidbrooke, London, England	L	
	   <u> </u>	
UK Postcode S E 3 L 8 R A		
Please enter the number of continuation sheets (if any) attached to this	<u></u>	
A director / secretary, administrator, administrative receiver / receiver manager / receiver	ate 5.8.52	as appropriate
A Company, Generally,	r rease delete	appropriate
Please give the name and address, telephone number and, if available,	p PLC, The Stable Block,	<u> </u>

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, MITIE Group PLC, The Stable Block,				
Barley Wood, Wrington, Br	istol, BS40 5SA			
	Tel	01394 862006		
DX number	DX exchange			

Company Number

3787709

Shareholder details	Shares and share cla	ass allotted
Name	Class of shares allotted	Number allotted
Alma Lillian Aubrey	Ordinary B	500
Address	L	
16B Rowley Way, St Johns Wood, London, England		
<u></u>	L L	
UK Postcode <u>N W 8 _ 0 s T</u>	<u></u>	
Name	Class of shares	Number
Gareth Brace	allotted Ordinary B	allotted
Address	1,	2,310
8 Cranbrook Road, Wimbledon, London, England		
	L	
<u> </u>		
UK Postcode <u>is w 1 9 4 iH D</u>	<u></u>	
Name	Class of shares	Number
Gavin James Coe	allotted Ordinary B	allotted
Address	<u> </u>	500 
194 Westwood Park, Forest, London, England		
	L	
	`	
UK Postcode S E 2 3 3 Q H	<u> </u>	
Name	Class of shares allotted	Number allotted
Andrew Collins	Ordinary B	5,000
Address	L	5,000
15 Sophia Square, Rotherhithe St, London, England		
	L 1	
LIIK Doottoods O. F. 4 C. F. Y.		
UK Postcode <u>is E 1 6 5 X L</u>		
	Class of shares allotted	Number allotted
Lois Sara Collins	Ordinary B	2,500
Address	E	
15 Sophia Square, Rotherhithe St, London, England	,	
		· · · · · ·
UK Postcode   S   E   1   6   5   X   L	· ] .	
UK Postcode SE165XL Name	Class of the tree	NI, see le
	Class of shares allotted	Number allotted
I Howard Curry	Ordinary B	500
Address	L	
10 Springfield Avenue, Hutton, Brentwood, Essex, England	-	
	.	<u> </u>
UK Postcode C M 1 3 1 R E		

Company Number

Name    Mark Alan Ellis	Shareholder details	Shares and share c	lass allotted
Address  30 Mottingham Road, London, England  UK Postcode SEB9L4QW  Name  Patrick James Fox  Address  14 Wren Gardens, Dagenham, Essex, England  Sample Samp		allotted	
UK Postcode S E 9 L 4 Q W  Name Patrick James Fox Address 14 Wren Gardens, Dagenham, Essex, England  Class of shares allotted Ordinary B 2,600		Ordinary B	8,000
UK Postcode SEBBLAQW  Name  Patrick James Fox  Address  14 Wren Gardens, Dagenham, Essex, England  Class of shares allotted Ordinary B  2,600		L	L
Name Patrick James Fox Address 14 Wren Gardens, Dagenham, Essex, England Class of shares allotted ordinary B 2,600	30 Motungnam Road, London, England	-[_	.
Name Patrick James Fox Address 14 Wren Gardens, Dagenham, Essex, England Class of shares allotted ordinary B 2,600		-	
Name Patrick James Fox Address 14 Wren Gardens, Dagenham, Essex, England Class of shares allotted allotted Ordinary B 2,600	UK Postcode <u>is E 94                              </u>	<u> </u>	
Address  14 Wren Gardens, Dagenham, Essex, England		Class of shares	Number
Address  [14 Wren Gardens, Dagenham, Essex, England	Patrick James Fox		allotted
14 Wren Gardens, Dagenham, Essex, England		, ordinary 2	2,600
			<u></u>
LIK Dastanda B K C 5 V V			
LIK Destands B M A - W H		-	
UK POSTCODE R M 9 L 5 Y H L L L L L L L L L L L L L L L L L L	UK Postcode <u>IR M 9 L 5 Y H</u>	<u> </u>	<u></u>
Name Class of shares Number	Name		
allotted allotted   Crdinary B	Richard Stephen Johnson		ĺ
Address 5,000	Address	ı	5,000
31 Lyttelton Court, Lyttelton Road, Hampstead, London,			
England	.England		
		-	
UK Postcode N 2 L L O E B L L L			
Name Class of shares Number allotted allotted	Name		
PAIex Jones Ordinary B	Alex Jones		}
Address	Address	<u></u>	
l <sup>6</sup> Dryden Road, Welling, Kent, England	6 Dryden Road, Welling, Kent, England	_	
	1	<u> </u>	
LII/ Destroyle D. A. d. C. O. M. F.	LUC Deptende D. A. d. C. O. M. F.	-	i
UK Postcode D A 1 6 3 N E Class of shares Number			
allotted allotted			
Martin Leslie Kiddell Ordinary B 2,400	Martin Leslie Kiddell		
Address			
L49 Rialto Road, Mitcham, Surrey, England	L49 Rialto Road, Mitcham, Surrey, England	-[	
	L		<u> </u>
UK Postcode <u>C R 4 _ 2 L T</u>	UK Postcode C R 4 2 . L . T	1.	
Name Class of shares Number		Class of shares	Number
allotted allotted		allotted	
Peter Charles Christopher Mason Ordinary B		_   Ordinary B 	1,000
Address LL		L	L
2 Vestry Cottages, Old Otford Road, Sevenoaks, Kent, England	z vesu y Cottages, Old Ottoru Road, Sevendars, Rent, England	-[,	
	<u></u>	-	
UK Postcode T N 1 4 5 E H	UK Postcode <u>T N 1 4 5 E լ</u> Η	L	L

Company Number

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3787709			

Shareholder details	Shares and share cla	ss allotted
Name	Class of shares allotted	Number allotted
Christopher Matthews	Ordinary B	1,000
Address 67 Pilton Place, King & Queen Street, London, England	L L	
	ļ L	
UK Postcode <u>s E 1 7 1 p w</u>		
Name	Class of shares allotted	Number allotted
Lloyd James Nunn	Ordinary B	10,000
Address 411 Baltic Quay, Sweden Gate, Surrey Quays, London, England	<b></b>	<del></del>
411 Ballic Quay, Sweden Gale, Surrey Quays, London, England		
<u></u>	<u>                                   </u>	
UK Postcode SE1615	   L	
Name	Class of shares allotted	Number allotted
Michael Jay Oppenheim	Ordinary B	35,000
Address	L L	
Flat 13, The School House, Pages Walk, London, England		
	<del></del>	
UK Postcode լ <u>Տ լЕ լ1 լ 4 լн լG</u>	 	
Name	Class of shares	Number
Mark Paul	allotted Ordinary B	allotted
Address		15,000
252B Croxted Road, Herne Hill, London		
	L L	
UK Postcode is E 2 4 19 D A	<u> </u>	
Name	Class of shares allotted	Number allotted
Jean Plows	Ordinary B	2,500
Address	L L	z,500
15 Bowness Road, Bexleyheath, Kent, England		
	<u> </u>	
UK Postcode DA7L5AA	 	
Name	Class of shares	Number
Pauline Joyce Richal	allotted Ordinary B	allotted
Address	,	2,500
21 Tawney Common, Epping, Essex, England		
]	L L	
UK Postcode C M 1 6 7 P U		

Company Number

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Shareholder details			Shares and share class allotted		
Name			<u></u>	Class of shares allotted Ordinary B	Number allotted
Address			···	. Oraniary D	2,500
198 Bull Lane, Rayleigh,	Essex, England			<u> </u>	L
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				-	
	UK Postcode	<u>ខ្ទុ</u>	<u>8 [N [Q</u>	<u> </u>	<u> </u>
Name				Class of shares	Number
  Elizabeth Shipton				allotted Ordinary B	allotted
Address		<del></del>			500
95 Buckingham Avenue	e, Welling, Kent, Englar	nd			
	<del></del>		<u> </u>	 	L
<u> </u>			<del></del>	-	
	UK Postcode	<u>D A 1 6</u>	<u>2 N B</u>	L	
Name			<del>-</del>	Class of shares	Number
Martin Jeffrey Smith				allotted Ordinary B	allotted
Address		· <del>-</del>	•	1.	5,000
22 Georgia Close, Ando	over, Hampshire, Engla	nd			
	<del>-</del>	<del>-</del>	<u> </u>	T	
<u> </u>			<del></del>	-	
	UK Postcode	<u>s P 1 0</u>	2 <u>U</u> F		
Name			<u> </u>	Class of shares	Number
Wailan Smith				allotted Ordinary B	allotted
Address	-			],	30,000
22 Georgia Close, Ando	over, <u>Hampshire, Engla</u>	nd			
			· <del></del>		L
<u> </u>	<del></del>	<u>-</u>		-	
	UK Postcode	<u>s P 1 0</u>	2 <u>U</u> E	\ <u></u>	L
Name			-	Class of shares	Number
Steven Stavri				allotted Ordinary B	allotted
Address		· <del>-</del>	<del>-</del>	1,	500
85 Francisco Close, Ch	afford Hundred, Grays	, Essex, England		_	<u> </u>
					L
	<del></del>			-	
	UK Postcode	<u>R M 1 6</u>	<u>6 Y D</u>		<u> </u>
Name				Class of shares	Number
Mark Edward Tutt				allotted Ordinary B	allotted
Address				_	500
88 Ladycroft Way, Orpi	ngton, Kent, England			_	
					<u> </u>
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ļ.	UK Postcode	<u>B R 6</u> _	<u> 7 B Z</u>	\	L

Company Number

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Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Stuart lan Wandrag	Ordinary B	2,400
Address	L	·
145 Bellingdon Road, Chesham, Bucks, England		
<u></u>		
UK Postcode <u>լн լբ լ5 լ 2 լN լN</u>	<u> </u>	
Name	Class of shares allotted	Number allotted
James Whitelock	Ordinary B	
Address	1	10,000
15 Rivendeli Vale, South Woodham, Essex, England		
	<u></u>	<u> </u>
<del></del>	•	
UK Postcode L L L L L L	<u> </u>	
Name	Class of shares	Number
Aysin Yetismis	allotted Ordinary B	allotted
Address		500
<sub>1</sub> 23 Fern Close, Broxbourne, Hertfordshire, England		
	], ,	l
UK Postcode E N 1 0 6 N Z	L	
Name	Class of shares	Number
  Michael James Birks	allotted Ordinary B	allotted
Address	, Viulialy B	500
13 Colfe Road, Forest Hill, London, England	<b></b>	<u> </u>
	<b>`</b> ],	
<u> </u>	•	<del></del>
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	allotted	allotted
Address	`\ <sub>.</sub>	
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UK Postcode	<b></b>	L
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	allotted	allotted
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Address		<del></del> -
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