

#### **Return of Allotment of Shares**

Company Name: UTILITYWISE PLC

Company Number: 05849580

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 10/01/2017

Class of Shares: ORDINARY Number allotted 17278

Currency: GBP Nominal value of each share 0.001

Amount paid: 1.604

Amount unpaid: 0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 78374759

Currency: GBP Aggregate nominal value: 78374.759

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) SHARES ARE NOT REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 78374759

Total aggregate nominal value: 78374.759

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.