



**Companies House**  
— for the record —

**SH01 (ef)**

**Return of Allotment of Shares**



X12POI3V

*Company Name:* MITIE Technical Facilities Management Limited

*Company Number:* 00906936

*Received for filing in Electronic Format on the:* 15/02/2012

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From</i> 18/01/2012	<i>To</i> 18/01/2012	
<b>Class of shares</b>	ORDINARY-B	<i>Number allotted</i>	3049666
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>6700000</b>
		<i>Aggregate nominal value</i>	<b>6700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>3049666</b>
		<i>Aggregate nominal value</i>	<b>30496.66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

---

<i>Currency</i>	GBP	<i>Total number of shares</i>	9749666
		<i>Total aggregate nominal value</i>	6730496.66

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.