



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 shares are allotted From
18/01/2017

Class of Shares:	ORDINARY	Number allotted	5049
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	78379808
Currency:	GBP	Aggregate nominal value:	78379.808

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:	78379808
		Total aggregate nominal value:	78379.808
		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.