

**Return of Allotment of Shares**Company Name: **RICARDO PLC**Company Number: **00222915**Received for filing in Electronic Format on the: **09/11/2016**

X5JDGPAB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/10/2016

Class of Shares:	ORDINARY	Number allotted	308600
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	0.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53163423
Currency:	GBP	Aggregate nominal value:	13290855.75

Prescribed particulars

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	53163423
		Total aggregate nominal value:	13290855.75
		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.