

**Return of Allotment of Shares**Company Name: **CAPITA PLC**Company Number: **02081330**Received for filing in Electronic Format on the: **07/04/2014**

X35BTOV6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/03/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **449**Nominal value of each share **0.02067**Amount paid: **6.93**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	669892093
Currency:	GBP	Aggregate nominal value:	13846669.56
		Amount paid per share	0.75
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 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:	669892093
		Total aggregate nominal value:	13846669.56

Authorisation

Authenticated

This form was authorised by one of the following:

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