



Return of Allotment of Shares

Company Name: **CAPITA PLC**

Company Number: **02081330**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/07/2014

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **4320**

Nominal value of each share **0.02067**

Amount paid: **6.94334**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	669985441
Currency:	GBP	Aggregate nominal value:	13848599.07
		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:	669985441
		Total aggregate nominal value:	13848599.07

Authorisation

Authenticated

This form was authorised by one of the following:

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