

**Return of Allotment of Shares**Company Name: **ITI Capital Limited**Company Number: **02926252**

X9JLQ35

Received for filing in Electronic Format on the: **09/12/2020****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	08/12/2020	08/12/2020

Class of Shares: ORDINARY**Currency: USD****Number allotted 40****Nominal value of each share 1****Amount paid: 100500****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	337
Currency:	GBP	Aggregate nominal value:	3.37

Prescribed particulars

THE ORDINARY SHARES OF GBP 0.01 EACH RANK PARI PASSU WITH THE ORDINARY SHARES OF USD 1.00 AS FOLLOWS: A) THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY RETURN OF CAPITAL INCLUDING A DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	194
Currency:	USD	Aggregate nominal value:	194

Prescribed particulars

THE ORDINARY SHARES OF USD 1.00 EACH RANK PARI PASSU WITH THE ORDINARY SHARES OF GBP 0.01 AS FOLLOWS: A) THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY RETURN OF CAPITAL INCLUDING A DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	337
		Total aggregate nominal value:	3.37
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	194
		Total aggregate nominal value:	194
		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.