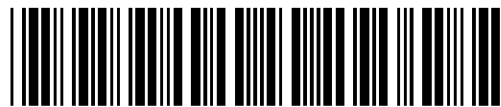


**Return of Allotment of Shares**Company Name: **ITI Capital Limited**Company Number: **02926252**Received for filing in Electronic Format on the: **21/11/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/07/2018	02/11/2018

Class of Shares:	ORDINARY	Number allotted	16
	US\$1	Nominal value of each share	1
	SHARES	Amount paid:	100000
Currency:	USD	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	320
	1P	Aggregate nominal value:	3.2
	SHARES		

Currency: **GBP**

Prescribed particulars

A) 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	98
	US\$1	Aggregate nominal value:	98
	SHARES		

Currency: **USD**

Prescribed particulars

THE ORDINARY US\$1 SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY 1P SHARES AS FOLLOWS: A) 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:	320
		Total aggregate nominal value:	3.2
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	98
		Total aggregate nominal value:	98
		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.