



## Return of Allotment of Shares

Company Name: **ITI Capital Limited**

Company Number: **02926252**



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## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**26/04/2021**

To  
**26/04/2021**

**Class of Shares:** **ORDINARY**

**Currency:** **USD**

Number allotted **100**

Nominal value of each share **1**

Amount paid: **100000**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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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	294
Currency:	USD	Aggregate nominal value:	294

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>337</b>
		Total aggregate nominal value:	<b>3.37</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>294</b>
		Total aggregate nominal value:	<b>294</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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