

**Return of Allotment of Shares**Company Name: **ITILITY LIMITED**Company Number: **04541808**Received for filing in Electronic Format on the: **03/10/2016**

X5GTR8EJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100000**Nominal value of each share **1**Amount paid: **100000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400000
	ORDINARY	Aggregate nominal value:	400000

Currency: GBP

Prescribed particulars

HOLDERS OF A CLASS SHARES CAN ATTEND BOARD MEETINGS AND VOTE, PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND IN ANY DISTRIBUTION OF ANY SURPLUS OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	400000
		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.