

**Return of Allotment of Shares**Company Name: **ITM POWER PLC**Company Number: **05059407**Received for filing in Electronic Format on the: **30/01/2020**

X8XRH5HL

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>06/01/2020</b>	<b>17/01/2020</b>

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 5396****Nominal value of each share 0.05****Amount paid: 0.2425****Amount unpaid: 0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	472667923
Currency:	GBP	Aggregate nominal value:	23633396

Prescribed particulars

A) CARRY VOTING RIGHTS; B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS; C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDIG WINDING UP) AND D) CARRY NO RIGHT OF REDEMPTION

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>472667923</b>
		Total aggregate nominal value:	<b>23633396</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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