

**Return of Allotment of Shares**Company Name: **ITM POWER PLC**Company Number: **05059407**Received for filing in Electronic Format on the: **19/02/2020**

X8Z5YP80

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/02/2020	14/02/2020

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.1875
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	130000
Currency:	GBP	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	472997923
Currency:	GBP	Aggregate nominal value:	23649896.15

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:	GBP	Total number of shares:	472997923
		Total aggregate nominal value:	23649896.15
		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.