

**Return of Allotment of Shares**Company Name: **UTILITYWISE PLC**Company Number: **05849580**Received for filing in Electronic Format on the: **26/04/2016**

X55P2GRN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/03/2016

Class of Shares:	ORDINARY	Number allotted	22222
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1.35
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77775278
Currency:	GBP	Aggregate nominal value:	77775.278
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77775278
		Total aggregate nominal value:	77775.278

Authorisation

Authenticated

This form was authorised by one of the following:

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