

**Return of Allotment of Shares**Company Name: **MONITISE PLC**Company Number: **06011822**Received for filing in Electronic Format on the: **23/03/2016**

X53D3HFS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/02/2016	29/02/2016

Class of Shares:	ORDINARY	Number allotted	63666
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2212986858
Currency:	GBP	Aggregate nominal value:	22129868.58
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE; A) CARRIES ONE VOTE; B) RANKS EQUALLY WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCL ON WINDING UP) AND IN ALL OTHER RESPECTSN AND; C)IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2212986858
		Total aggregate nominal value:	22129868.58

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: MONITISE PLC

COMPANY NUMBER: 06011822

A second filed SH01 was registered on 04/05/2016