

**Return of Allotment of Shares**Company Name: **MONITISE PLC**Company Number: **06011822**Received for filing in Electronic Format on the: **09/11/2016**

X5JDGP3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/11/2016	08/11/2016

Class of Shares:	ORDINARY	Number allotted	3333
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	28500
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	2296116630
Currency:	GBP	Aggregate nominal value:	22961166.3

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:	2296116630
		Total aggregate nominal value:	22961166.3
		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.