



Return of Allotment of Shares

Company Name: **MONITISE PLC**

Company Number: **06011822**



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X60XR1AP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/02/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **740000**

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	2317710708
Currency:	GBP	Aggregate nominal value:	23177107.08

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 RESPECTS AND; C)IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2317710708
		Total aggregate nominal value:	23177107.08
		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.