

**Return of Allotment of Shares**Company Name: **MONITISE LIMITED**Company Number: **06011822**Received for filing in Electronic Format on the: **28/02/2018**

X70R8YP6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/02/2018

Class of Shares:	ORDINARY	Number allotted	9298722
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.0223
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4086926
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.0199
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2403858245
Currency:	GBP	Aggregate nominal value:	24038582.45

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:	2403858245
		Total aggregate nominal value:	24038582.45
		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.