Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **ITM POWER (TRADING) LIMITED**
Company Number: **06156553**

Received for filing in Electronic Format on the: **30/04/2020**

X9438S6W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	29/04/2020

Class of Shares:	**ORDINARY**	Number allotted	**27766330**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**78122746**
Currency:	**GBP**	Aggregate nominal value:	**78122746**

Prescribed particulars

VOTING RIGHTS - AT ANY GENERAL MEETING EVERY SHAREHOLDER OF AN ORDINARY SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND EVERY MEMBER PRESENT IN PERSON OR BY PRIOXY SHALL ON A POLL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP (OTHERWISE THAN IN ADVANCE OF CALLS) ON THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**78122746**
		Total aggregate nominal value:	**78122746**
		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.