

**Return of Allotment of Shares**Company Name: **ITM POWER (TRADING) LIMITED**Company Number: **06156553**Received for filing in Electronic Format on the: **30/04/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/04/2021	23/04/2021

Class of Shares: ORDINARYNumber allotted **28698733**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	106821479
Currency:	GBP	Aggregate nominal value:	106821479

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 PROXY 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:	106821479
		Total aggregate nominal value:	106821479
		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.