

**Return of Allotment of Shares**Company Name: **ITM POWER (TRADING) LIMITED**Company Number: **06156553**Received for filing in Electronic Format on the: **13/05/2021**

XA4DQ7BD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/04/2021	

Class of Shares:	ORDINARY	Number allotted	4000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	4000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110821479
Currency:	GBP	Aggregate nominal value:	110821479

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:	110821479
		Total aggregate nominal value:	110821479
		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.