

Return of Allotment of Shares

Company Name: CAPITO SYSTEMS LIMITED

Company Number: 08076260

Received for filing in Electronic Format on the: 09/01/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/01/2020

Class of Shares: ORDINARY Number allotted 85000

Currency: GBP Nominal value of each share 0.01

Amount paid: **0**

Amount unpaid: 0.01

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 338494

Currency: GBP Aggregate nominal value: 3384.94

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 338494

Total aggregate nominal value: 3384.94

Total aggregate amount unpaid: 1200

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.