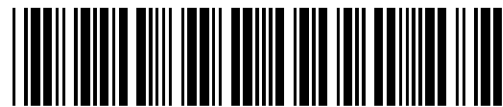


**Return of Allotment of Shares**Company Name: **ITS TECHNOLOGY GROUP LIMITED**Company Number: **08786229**Received for filing in Electronic Format on the: **22/05/2017**

X670D9ZT

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>16/05/2017</b>	<b>16/05/2017</b>

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **14229**Nominal value of each share **0.01**Amount paid: **5.65**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	800637
Currency:	GBP	Aggregate nominal value:	8006.37

Prescribed particulars

**VOTING RIGHTS — SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP — EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>800637</b>
		Total aggregate nominal value:	<b>8006.37</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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