

SH01_(ef)

Return of Allotment of Shares

Company Name

CAPITA PLC

Company Number

02081330

Received for filing in Electronic Format on the 03/12/2015



X4LGO1YR

Shares Allotted (including bonus shares)

Date or period during which

From

shares are allotted

20/11/2015

Class of Shares:

ORDINARY

Number allotted

1185

Currency

GBP

Nominal value of each share

0.02067

Amount paid

6.615

Amount unpaid

0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares:

ORDINARY

Number allotted

670094255

Currency

GBP

Aggregate nominal value

13850848.25085

Amount paid per share

0.76

Amount unpaid per share

Λ

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency

GBP

Total number of shares

670094255

Total aggregate nominal value

13850848.25085

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: CAPITA PLC COMPANY NUMBER: 02081330

A second filed SH01 was registered on 21/12/2015