

**Return of Allotment of Shares**Company Name: **UTILITYWISE PLC**Company Number: **05849580**Received for filing in Electronic Format on the: **05/12/2016**

X5L70P5N

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/11/2016

Class of Shares:	ORDINARY	Number allotted	22222
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1.35
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	78128185
Currency:	GBP	Aggregate nominal value:	78128.185

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78128185
		Total aggregate nominal value:	78128.185
		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.