



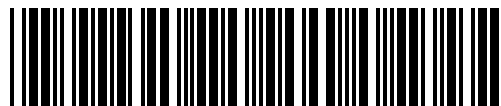
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INSIG AI PLC**

Company Number: **03882621**



Received for filing in Electronic Format on the: **03/01/2023**

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Company Name: **INSIG AI PLC**

Company Number: **03882621**

Confirmation **19/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	22811638
Currency:	GBP	Aggregate nominal value:	2053047.42

Prescribed particulars

THE SHARES SHALL NOT AT ANY TIME CONFER ANY RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF. ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE SHARES SHALL CONFER ON THE HOLDERS THEREOF AS A CLASS THE RIGHT TO RECEIVE 0.1P FOR EACH £999.999 OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS, THE SAME TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHAREHOLDERS IN PROPORTION TO AMOUNT PAID UP OR CREDITED AS PAID UP THEREON. THE SHARES CONFER ON THE SHAREHOLDERS THE RIGHT AS A CLASS TO RECEIVE 0.1P FOR EACH £999.999 OF DIVIDENDS OR OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, THE SAME TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP THEREON. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	105675645
Currency:	GBP	Aggregate nominal value:	1056756.45

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	128487283
		Total aggregate nominal value:	3109803.87
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor