

**Return of Allotment of Shares**Company Name: **INTELLIGENT LENDING LIMITED**Company Number: **04291279**Received for filing in Electronic Format on the: **26/01/2016**

X4ZFN9WX

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              |
|--|-------------------|
|  | <b>30/11/2015</b> |

**Class of Shares: ORDINARY**Number allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **749544**Amount unpaid: **0**

Non-cash consideration

**THE ORDINARY SHARE IN THE CAPITAL OF THE COMPANY WAS ISSUED TO THINK MONEY HOLDINGS LIMITED (COMPANY NO. 4306995) IN CONSIDERATION FOR THE TRANSFER OF BUSINESS AND ASSETS OF THINK LOANS AND MORTGAGES LIMITED (COMPANY NO. 4413348) BY THINK MONEY HOLDINGS LIMITED TO INTELLIGENT LENDING LIMITED**

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# Statement of Capital (Share Capital)

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|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 1 |
| Currency:        | GBP      | Aggregate nominal value: | 1 |
|                  |          | Amount paid per share    | 1 |
|                  |          | Amount unpaid per share  | 0 |

Prescribed particulars

**STANDARD VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND RIGHTS TO A RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</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.



Companies House

**COMPANY NAME: INTELLIGENT LENDING LIMITED**

**COMPANY NUMBER: 04291279**

**A second filed SH01 was registered on 20/08/2018**