

Return of Allotment of Shares

Company Name: Integrity Search Ltd

Company Number: 07418628

Received for filing in Electronic Format on the: 10/05/2018

X/300MSF

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2018

Class of Shares: 'C' Number allotted 6

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS. SHARES ARE NOT REDEEMABLE. SHAREHOLDERS ARE ENTITLED TO PARTICIPATE FULLY IN DIVIDENDS AND OTHER DISTRIBUTIONS. ON A WINDING UP OR OTHER RETURN OF CAPITAL SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares: 'B' Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

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Class of Shares: 'C' Number allotted 6

ORDINARY Aggregate nominal value: 6

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 106

Total aggregate nominal value: 106

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.