

**Return of Allotment of Shares**Company Name: **Genius IP Ltd**Company Number: **08185075**Received for filing in Electronic Format on the: **21/10/2020**

X9G3PHI2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/02/2020

Class of Shares:	ORDINARY	Number allotted	12681
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	39.42906
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	126769
	1P	Aggregate nominal value:	1267.69
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126769
		Total aggregate nominal value:	1267.69
		Total aggregate amount unpaid:	72584.119873

Authorisation

Authenticated

This form was authorised by one of the following:

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