

**Return of Allotment of Shares**Company Name: **Genius IP Ltd**Company Number: **08185075**Received for filing in Electronic Format on the: **07/05/2021**

XA4029HK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/01/2021	

Class of Shares:	ORDINARY	Number allotted	386
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	55.18
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142074
	1P	Aggregate nominal value:	1420.74
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:	142074
		Total aggregate nominal value:	1420.74
		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.