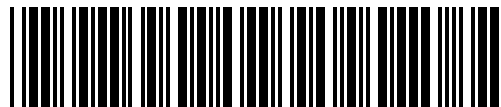


**Return of Allotment of Shares**Company Name: **ACTION ARTIFICIAL INTELLIGENCE LIMITED**Company Number: **09929210**Received for filing in Electronic Format on the: **12/05/2021**

XA4DA243

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/03/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20657</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>38.15</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	173022
Currency:	GBP	Aggregate nominal value:	1730.22

Prescribed particulars

ONE VOTE ON A SHOW OF HANDS AND ON A POLL. RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN ANY FINANCIAL YEAR. RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AS SET OUT IN ARTICLE 11. SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>173022</b>
		Total aggregate nominal value:	<b>1730.22</b>
		Total aggregate amount unpaid:	<b>0</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.