

SH01(ef)

Return of Allotment of Shares

Company Name: INTELLIGENT POWER GENERATION LIMITED Company Number: 10044404

Received for filing in Electronic Format on the: **30/09/2022**

Shares Allotted (including bonus shares)

From

16/09/2022

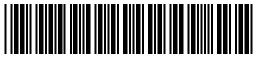
Date or period during which

shares are allotted

Class of Shares:B ORDINARYCurrency:GBP

Number allotted	167500
Nominal value of each share	0.001
Amount paid:	4
Amount unpaid:	0

No shares allotted other than for cash



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То

Statement of Capital (Share Capital)

Class of Shares:	В	Number allotted	667500
	ORDINARY	Aggregate nominal value:	667.5
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES (OF WHATEVER CLASS) PRO RATA TO ITS NOMINAL CAPITAL IN DIVIDENDS, DISTRIBUTIONS, RETURNS OF CAPITAL, INCOME AND SURPLUS. EACH B ORDINARY SHARE SHALL CARRY TWO VOTES IN ALL GENERAL MEETINGS AND CLASS MEETINGS

Class of Shares:	A1	Number allotted	2999000
	ORDINARY	Aggregate nominal value:	2999
Currency:	GBP		
Prescribed particulars			

EACH A1 ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES (OF WHATEVER CLASS) PRO RATA TO ITS NOMINAL CAPITAL IN DIVIDENDS, DISTRIBUTIONS, RETURNS OF CAPITAL, INCOME AND SURPLUS. EACH A1 ORDINARY SHARE SHALL PRIOR TO THE CERTIFICATION DATE CARRY ONE VOTE IN ALL GENERAL MEETINGS AND CLASS MEETINGS AND THEREAFTER SHALL CARRY TWO VOTES IN ALL GENERAL MEETINGS AND CLASS MEETINGS.

Class of Shares:	A2	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

EACH A2 ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES (OF WHATEVER CLASS) PRO RATA TO ITS NOMINAL CAPITAL IN DIVIDENDS, DISTRIBUTIONS, RETURNS OF CAPITAL, INCOME AND SURPLUS. EACH A2 ORDINARY SHARE SHALL CARRY TWO VOTES IN ALL GENERAL MEETINGS AND CLASS MEEETINGS BUT ADDITIONALLY (BUT ONLY UNTIL THE CERTIFICATION DATE), THE A2 CLASS SHALL IN AGGREGATE CARRY ONE ADDITIONAL VOTE FOR EACH A1 ORDINARY SHARE IN ISSUE IN GENERAL MEETINGS AND IN A1 AND A ORDINARY CLASS MEETINGS, WITH EACH A2 ORDINARY SHARE EXERCISING SUCH NUMBER OF THOSE ADDITIONAL VOTES AS IS PRO RATA TO THE TOTAL NUMBER OF A2 ORDINARY SHARES IN ISSUE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3667500
		Total aggregate nominal value:	3667.5
		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.