

**Return of Allotment of Shares**Company Name: **INTELLIGENT ETHICS LIMITED**Company Number: **10856084**Received for filing in Electronic Format on the: **30/09/2018**

X7FL83PN

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/09/2018**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>100</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>100</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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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS, EACH SHARE SHALL CARRY NO VOTE IN ANY MEMBERS' RESOLUTION. NON-TRANSFERABLE. CAN BE REDEEMED AT PAR AT ANY TIME BY A UNANIMOUS BOARD RESOLUTION OR AUTOMATICALLY IF PRE-CONDITIONS SET BY A PRIOR MAJORITY BOARD RESOLUTION ARE MET. PARTICIPATION IN DIVIDENDS AT A RATE TO BE DETERMINED ENTIRELY AT THE DISCRETION OF THE BOARD OF DIRECTORS, SUCH DIVIDENDS MAY BE NIL EVEN WHERE OTHER SHARE CLASSES ARE PAID DIVIDENDS. IN THE EVENT OF LIQUIDATION OR WINDING UP OF THE COMPANY, A PREFERENCE SHARES WILL RANK EQUAL TO ANY OTHER CLASS OF PREFERENCE SHARES AND AHEAD OF ANY CLASS OF ORDINARY SHARES IN THE REPAYMENT OF CAPITAL.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS, EACH SHARE SHALL CARRY NO VOTE IN ANY MEMBERS' RESOLUTION. NON-TRANSFERABLE. CAN BE REDEEMED AT PAR AT ANY TIME BY A UNANIMOUS BOARD RESOLUTION OR AUTOMATICALLY IF PRE-CONDITIONS SET BY A PRIOR MAJORITY BOARD RESOLUTION ARE MET. PARTICIPATION IN DIVIDENDS AT A RATE TO BE DETERMINED ENTIRELY AT THE DISCRETION OF THE BOARD OF DIRECTORS, SUCH DIVIDENDS MAY BE NIL EVEN WHERE OTHER SHARE CLASSES ARE PAID DIVIDENDS. IN**

**THE EVENT OF LIQUIDATION OR WINDING UP OF THE COMPANY, A PREFERENCE SHARES WILL RANK EQUAL TO ANY OTHER CLASS OF PREFERENCE SHARES AND AHEAD OF ANY CLASS OF ORDINARY SHARES IN THE REPAYMENT OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</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.