

Return of Allotment of Shares

Company Name: INTELLITEQ LIMITED

Company Number: 11869321

X9E3IMMO

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/09/2020

Class of Shares: ORDINARY Number allotted 21476

Currency: GBP Nominal value of each share 0.001

Amount paid: 6.2873

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 307776

Currency: GBP Aggregate nominal value: 307.77

Prescribed particulars

I) VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

II) DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRUBUTION(S). III) DISTRIBUTION RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. IV) REDEMPTION OPTION(S) - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 307776

Total aggregate nominal value: 307.77

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.