

Return of Allotment of Shares

Company Name: ISIHC Ltd Company Number: 12282765



Received for filing in Electronic Format on the: 17/03/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/03/2022

Class of Shares: B SHARES Number allotted 2

Currency: USD Nominal value of each share 1

Amount paid: 5390

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 417

SHARES Aggregate nominal value: 417

Currency: USD

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 398

Currency: USD Aggregate nominal value: 398

Prescribed particulars

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Statement of Capital (Totals)

Currency: USD Total number of shares: 815

Total aggregate nominal value: 815

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.