

Return of Allotment of Shares

Company Name: ISIHC Ltd Company Number: 12282765

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/01/2024

Class of Shares: \$0.0001 B Number allotted 468000

ORDINARY Nominal value of each share 0.0001

Currency: USD Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: \$0.0001 Number allotted 8343000

B Aggregate nominal value: 834.3

ORDINARY

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

Class of Shares: \$0.0001 Number allotted 7500000

ORDINARY Aggregate nominal value: **750**

Currency: USD

Prescribed particulars

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Statement of Capital (Totals)

Currency: USD Total number of shares: 15843000

Total aggregate nominal value: 1584.3

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.