

Return of Allotment of Shares

Company Name: Intelligence Holdings Limited

Company Number: 12362021

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XBVLXDEP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/12/2022

Class of Shares: ORDINARY A Number allotted 32

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 253
Currency: GBP Aggregate nominal value: 253

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP

Class of Shares: ORDINARY Number allotted 32

A Aggregate nominal value: 32

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS RIGHT TO PARTICIPATE IN CAPITAL ON WINDING UP OR OTHERWISE, PRO RATA TO TOTAL SHARES IN ISSUE, OVER AND ABOVE THE VALUATION OF THE COMPANY AS AT THE DATE OF ISSUE OF THE SHARES

Class of Shares: ORDINARY Number allotted 32

B Aggregate nominal value: 32

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS RIGHT TO PARTICIPATE IN CAPITAL ON WINDING UP OR OTHERWISE, PRO RATA TO TOTAL SHARES IN ISSUE, OVER AND ABOVE THE VALUATION OF THE COMPANY AS AT THE DATE OF ISSUE OF THE SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 317

Total aggregate nominal value: 317

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.