

**Return of Allotment of Shares**Company Name: **Intelligence Holdings Limited**Company Number: **12362021**Received for filing in Electronic Format on the: **20/01/2023**

XBVLXDSJ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|----------------------------------------------------|-------------------|----|
| | 31/12/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | ORDINARY B | 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.