

**Return of Allotment of Shares**Company Name: **HYPHA KNOWLEDGE INTEGRATION LIMITED**Company Number: **12555768**Received for filing in Electronic Format on the: **24/02/2021**

X9YZCJPE

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/02/2021**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>656</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2217</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>20</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**2,217 SHARES AT A SHARE PRICE OF £20.00 PAID BY THE PROVISION OF SERVICES:-**  
**NON-CASH CONSIDERATION VALUED AT: £44,340**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	13624
Currency:	GBP	Aggregate nominal value:	136.24

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 ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON SUCH ORDINARY SHARES. 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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13624</b>
		Total aggregate nominal value:	<b>136.24</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.