



Second Filing of a Previously Filed Document

Company Name: **HYPHA KNOWLEDGE INTEGRATION LIMITED**

Company Number: **12555768**



Received for filing in Electronic Format on the: **13/04/2021**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **20/01/2021**

**Return of Allotment of Shares**Company Name: **HYPHA KNOWLEDGE INTEGRATION LIMITED**Company Number: **12555768**Received for filing in Electronic Format on the: **13/04/2021****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
04/11/2020

Class of Shares:	ORDINARY	Number allotted	1188
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	8563
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	20
		Amount unpaid:	0

Non-cash consideration

**8,563 ORDINARY SHARES AT A SHARE PRICE OF £20.00 PAID IN PART BY
THE PROVISION OF SERVICES:- CASH CONSIDERATION: £30,005.00 NON-CASH
CONSIDERATION: £141,255.00**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10751
Currency:	GBP	Aggregate nominal value:	107.51

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10751
		Total aggregate nominal value:	107.51
		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.