

### **Return of Allotment of Shares**

Company Name: HYPHA KNOWLEDGE INTEGRATION LIMITED

Company Number: 12555768

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 31/03/2021

Class of Shares: ORDINARY Number allotted 25111

Currency: GBP Nominal value of each share 0.001

Amount paid: 9.35

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 166351

Currency: GBP Aggregate nominal value: 166.351

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: 166351

Total aggregate nominal value: 166.351

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.



COMPANY NAME: HYPHA KNOWLEDGE INTEGRATION LIMITED

**COMPANY NUMBER: 12555768** 

A second filed SH01 was registered on 14/06/2021.