

Return of Allotment of Shares

Company Name: HYPHA KNOWLEDGE INTEGRATION LIMITED

Company Number: 12555768

Received for filing in Electronic Format on the: 28/10/2022

XBFL6UHU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/10/2022

Class of Shares: ORDINARY Number allotted 4192

Currency: GBP Nominal value of each share 0.001

Amount paid: 14.31

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 170543

Currency: GBP Aggregate nominal value: 170.543

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: 170543

Total aggregate nominal value: 170.543

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.