

**Return of Allotment of Shares**Company Name: **INTELLIGENT POWER GENERATION LIMITED**Company Number: **10044404**Received for filing in Electronic Format on the: **19/03/2021**

XA0MJQFK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/03/2021

| | | | |
|-------------------------|-------------------|-----------------------------|------------|
| Class of Shares: | B ORDINARY | Number allotted | 500 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 400 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 4750 |
| | ORDINARY | Aggregate nominal value: | 475 |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES (OF WHATEVER CLASS) PRO RATA TO ITS NOMINAL CAPITAL IN DIVIDENDS, DISTRIBUTIONS, RETURNS OF CAPITAL, INCOME AND SURPLUS. EACH B ORDINARY SHARE SHALL CARRY TWO VOTES IN ALL GENERAL MEETINGS AND CLASS MEETINGS

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | A1 | Number allotted | 29990 |
| | ORDINARY | Aggregate nominal value: | 2999 |

Currency: **GBP**

Prescribed particulars

EACH A1 ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES (OF WHATEVER CLASS) PRO RATA TO ITS NOMINAL CAPITAL IN DIVIDENDS, DISTRIBUTIONS, RETURNS OF CAPITAL, INCOME AND SURPLUS. EACH A1 ORDINARY SHARE SHALL PRIOR TO THE CERTIFICATION DATE CARRY ONE VOTE IN ALL GENERAL MEETINGS AND CLASS MEETINGS AND THEREAFTER SHALL CARRY TWO VOTES IN ALL GENERAL MEETINGS AND CLASS MEETINGS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A2 | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH A2 ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARES (OF WHATEVER CLASS) PRO RATA TO ITS NOMINAL CAPITAL IN DIVIDENDS, DISTRIBUTIONS, RETURNS OF CAPITAL, INCOME AND SURPLUS. EACH A2 ORDINARY SHARE SHALL CARRY TWO VOTES IN ALL GENERAL MEETINGS AND CLASS MEEETINGS BUT ADDITIONALLY (BUT ONLY UNTIL THE CERTIFICATION DATE), THE A2 CLASS SHALL IN AGGREGATE CARRY ONE ADDITIONAL VOTE FOR EACH A1 ORDINARY SHARE IN ISSUE IN GENERAL MEETINGS AND IN A1 AND A ORDINARY CLASS MEETINGS, WITH EACH A2

**ORDINARY SHARE EXERCISING SUCH NUMBER OF THOSE ADDITIONAL VOTES AS IS PRO
RATA TO THE TOTAL NUMBER OF A2 ORDINARY SHARES IN ISSUE**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 34750 |
| | | Total aggregate nominal value: | 3475 |
| | | 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.