

**Return of Allotment of Shares**Company Name: **Intrinsiq Materials Limited**Company Number: **04244598**Received for filing in Electronic Format on the: **14/04/2015**

X45B3P63

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/12/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **59940**Nominal value of each share **1**Amount paid: **10.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59940
Currency:	GBP	Aggregate nominal value:	59940
		Amount paid per share	10
		Amount unpaid per share	0

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 SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	9713815
Currency:	GBP	Aggregate nominal value:	9713815
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9773755
		Total aggregate nominal value:	9773755

Authorisation

Authenticated

This form was authorised by one of the following:

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