

**Return of Allotment of Shares**Company Name: **INTEGRAL UK LIMITED**Company Number: **05307588**Received for filing in Electronic Format on the: **02/08/2019**

X8AZCR3U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/06/2019

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1840
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	2500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1840
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000
Prescribed particulars			
EQUAL VOTING RIGHTS			

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES WILL ONLY BE ENTITLED TO PARTICIPATE IN THE PROCEEDS OF THE COMPANY, IF VALUE OF THE COMPANY HAS EXCEEDED A HURDLE AMOUNT OF £70M. IF THE HURDLE AMOUNT HAS NOT BEEN EXCEEDED THEN THE A ORDINARY SHARES WILL BE ENTITLED TO SHARE IN THE PROCEEDS ABOVE THE HURDLE AMOUNT PARI PASSU WITH THE ORDINARY SHARES. THE HOLDER OF THE A ORDINARY SHARES WILL BE ENTITLED TO ATTEND AN ANNUAL GENERAL MEETING AND VOTE AT THAT MEETING AND WILL BE ENTITLED TO ATTEND AN EXTRAORDINARY MEETING AND VOTE AT THAT MEETING. THE DIRECTORS MAY DECLARE THAT A DIVIDEND IS PAYABLE IN RESPECT OF THE A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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.