

Return of Allotment of Shares

Company Name: IPI SOLUTIONS LTD

Company Number: 05446573

X51 F037N

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/12/2016

Class of Shares: B ORDINARY Number allotted 10368

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.2

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 10368

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.2

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 10368

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.5

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 10368

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.5

Amount unpaid: 0



Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 223105

Currency: GBP Aggregate nominal value: 223.105

Prescribed particulars

EQUAL VOTING RIGHTS WITH A ORDINARY SHARES EQUAL DIVIDEND RIGHTS WITH A ORDINARY SHARES & B ORDINARY SHARES EQUAL RIGHTS ON RETURN OF CAPITAL OR CAPITAL REDUCTION WITH A ORDINARY SHARES & B ORDINARY SHARES NO TERMS FOR REDEMPTION

Class of Shares: A Number allotted 13825

ORDINARY Aggregate nominal value: 13.825

Currency: GBP

Prescribed particulars

EQUAL VOTING RIGHTS WITH ORDINARY SHARES EQUAL DIVIDEND RIGHTS WITH ORDINARY SHARES & B ORDINARY SHARES EQUAL RIGHTS ON RETURN OF CAPITAL OR CAPITAL REDUCTION WITH ORDINARY SHARES & B ORDINARY SHARES NO TERMS FOR REDEMPTION

Class of Shares: B Number allotted 46472

ORDINARY Aggregate nominal value: 464.72

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS EQUAL DIVIDEND RIGHTS WITH ORDINARY SHARES & A ORDINARY SHARES EQUAL RIGHTS ON RETURN OF CAPITAL OR CAPITAL REDUCTION WITH ORDINARY SHARES & A ORDINARY SHARES NO TERMS FOR REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 283402

Total aggregate nominal value: 701.65

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.