

**Return of Allotment of Shares**Company Name: **Identity Solutions UK Limited**Company Number: **05906508**Received for filing in Electronic Format on the: **11/04/2019**

X836QKAJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2019

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
VOTING RIGHTS, CAPITAL RIGHTS, DIVIDEND RIGHTS. FULL			

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
DIVIDEND RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.