

INTUITIVESOFT LIMITED

Company number: 07472374

Registered office address: 5, Merchant Square, London, W2
1AY

MINUTES OF MEETING OF THE DIRECTORS

Date held: 09/09/2019

Held at: 5, Merchant Square
London
W2 1AY

Present: Mr Raj GUPTA (Director)
Maria PICCOLI (Director)



1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. NOTICE OF INDIVIDUAL PERSON WITH SIGNIFICANT CONTROL (PSC)

In accordance with the requirements of Part 21A of the Companies Act 2006, all companies incorporated in the UK must take reasonable steps to identify and confirm specific details for any individual that may constitute a person with significant control, as defined in section 790C of the Act, in relation to the Company, and record these on the register of people with significant control (PSC register).

Pursuant to Part 21A of the Companies Act 2006, it was resolved that Maria PICCOLI, having confirmed all PSC details, be added to the Company's PSC register with effect from 09 September 2019.

3. FILING

It was resolved that the addition of Maria PICCOLI, having confirmed all PSC details, be notified to Companies House within 28 days.

(Over) 

4. CLOSE

There being no further business the meeting was closed.

Signed:

Ray Gupta (Director)

Dated:

09/09/2019

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London
W2 1AY

Present: Mr Raj GUPTA (Director)
Maria PICCOLI (Director)

MONDAY

A31

A8F3T5MP
30/09/2019
COMPANIES HOUSE

#305

1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. SHARE TRANSFER

A stock transfer form was presented to the meeting transferring shares in the capital of the Company as follows:

- 50 Ordinary £1 £1.00 shares from Mr Raj GUPTA to Maria PICCOLI.

After due consideration of the matter, it was resolved that the noted transfer be hereby approved and a share certificate be signed and issued on behalf of the Company.

As part of reaching their decision to approve the transfer, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

3. FILING

It was resolved that the Company's register of transfers and register of members be updated to reflect the share transfer.

4. CLOSE

There being no further business the meeting was closed.

(over) @

Signed:

Raj Gupta

Dated:

09/09/2019

INTUITIVESOFT LIMITED

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Registered office address: 5, Merchant Square, London, W2 1AY

MINUTES OF MEETING OF THE DIRECTORS

Date held: 09 September 2019

Held at: 5, Merchant Square
London
W2 1AY

Present: Mr Raj GUPTA (Director)
Maria PICCOLI (Director)

Mr

A31 *A8F3T5MX*
30/09/2019 #306
COMPANIES HOUSE

1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. ALLOTMENT OF SHARES

A completed form of application was produced in respect of the following application for shares in the capital of the Company:

Name of applicant	Number of shares	Share class
Mr Raj GUPTA	99	Ordinary £1 £1.00 shares

It was reported that all monies due in respect of this application had been received.

Declaration of interest

Pursuant to section 177 of the Companies Act 2006, each director in attendance at the meeting declared in full every direct or indirect interest in the application for allotment of shares. It was noted that having duly disclosed any interest, all the directors were permitted by the Company's articles of association to consider and vote upon the share application.

Waiver of pre-emption rights

(over)

It was reported that the pre-emption rights on allotment of these new shares, detailed in the Company's articles of association, had been waived by the existing shareholders.

Allotment of shares

After due consideration of the application, it was resolved that:

- The noted application for shares be approved and the said shares allotted to the applicant, each share being issued as £1.00 paid and £0.00 unpaid.
- Any two directors be authorised to issue a share certificate, signed by them on behalf of the Company, to the allottee.

As part of reaching their decision on the allotment of shares, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of the members as a whole.

3. FILING

It was resolved that the Company's register of allotments and register of members be updated to reflect the allotment and form SH01 be filed with Companies House.

4. CLOSE

There being no further business the meeting was closed.

Signed:

Raj Gupta, Director

Dated:

09/09/2019