



## Return of Allotment of Shares

Company Name: **INTELLIGENCE TAX & ACCOUNTANCY LTD**

Company Number: **08629438**



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X76OYW14

## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**01/01/2015**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>30430</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**CANCELLATION OF LOAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>30430</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30430</b>
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Prescribed particulars

**THE PREFERENCE SHARES HAVE NO VOTING RIGHTS THE PREFERENCE SHARES HAVE FULL RIGHTS ON CAPITAL DISTRIBUTION THE PREFERENCE SHARES WILL ATTRACT A DIVIDEND OF 2% ABOVE BASE CAPPED AT 4% PER ANNUM, ACCRUING FROM DAY TO DAY UPON THE OUTSTANDING PREFERENCE SHARES PAYABLE QUARTERLY IN ARREARS (AS ¼ OF THE ANNUAL DIVIDEND DUE). THE SHAREHOLDER AGREES TO THE RIGHT OF THE COMPANY TO REDEEM ALL OR PART OF THE PREFERENCE SHARES AT FACE VALUE. FOR AVOIDANCE OF DOUBT THE SHAREHOLDER DOES NOT HAVE THE RIGHT TO REQUIRE THE COMPANY TO REDEEM ALL OR PART OF THE PREFERENCE SHARES AT FACE VALUE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30530</b>
		Total aggregate nominal value:	<b>30530</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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