

**Return of Allotment of Shares**Company Name: **INTERNET FUSION GROUP LIMITED**Company Number: **08751197**Received for filing in Electronic Format on the: **09/12/2021**

XAIYVOVT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2021	

Class of Shares:	ORDINARY	Number allotted	18761
Currency:	GBP	Nominal value of each share	1
		Amount paid:	15.99
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2293984
Currency:	GBP	Aggregate nominal value:	2293984

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	E	Number allotted	1171434
Currency:	GBP	Aggregate nominal value:	1.171434

Prescribed particulars

THE E SHARES ENTITLE THE HOLDERS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH E SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE E SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3465418
		Total aggregate nominal value:	2293985.171434
		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.