

Return of Allotment of Shares

Company Name: INTELLIGENCE FUSION LIMITED

Company Number: 09256653

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/04/2018

Class of Shares: ORDINARY Number allotted 162231

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.54

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2576856

Currency: GBP Aggregate nominal value: 2576.856

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2576856

Total aggregate nominal value: 2576.856

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.



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A second filed SH01 was registered on 22/02/2019.