

Return of Allotment of Shares

Company Name: INTELLIGENCE FUSION LIMITED

Company Number: 09256653

Received for filing in Electronic Format on the: 25/08/2022

XBB4GM63

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 25/08/2022

Class of Shares: ORDINARY Number allotted 989507

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.667

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4305590

Currency: GBP Aggregate nominal value: 4305590

Prescribed particulars

A EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN ACCORDANCE WITH ARTICLE 26.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4305590

Total aggregate nominal value: 4305590

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.