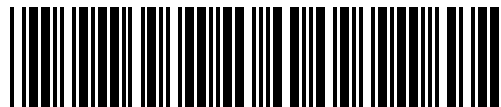


**Return of Allotment of Shares**Company Name: **NS INTELLIGENCE HOLDINGS LTD**Company Number: **11059154**Received for filing in Electronic Format on the: **01/07/2021**

XA7TJ9XK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **363**Nominal value of each share **0.01**Amount paid: **68.870523**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14863
Currency:	GBP	Aggregate nominal value:	148.63

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14863
		Total aggregate nominal value:	148.63
		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.