

### **Return of Allotment of Shares**

Company Name: INGENIOSITY LTD

Company Number: 09048754

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 08/06/2015

Class of Shares: SEED Number allotted 185

PREFERRED Nominal value of each share 1

SHARES Amount paid: 540.54

Currency: **EUR** Amount unpaid: **0** 

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: SEED Number allotted 185

PREFERRED Aggregate nominal value: 185

SHARES Amount paid per share 540.54

Currency: EUR Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT 8% PER ANNUM. OTHERWISE SHARES ARE ELIGIBLE FOR DIVIDENDS PARI PASSU. ON A RETURN OF CAPITAL, THE SHARES ARE REPAID THE COST OF SUBSCRIPTION PLUS ANY ACCRUED BUT UNPAID DIVIDENDS, THE BALANCE BEING DISTRIBUTED BETWEEN ALL SHAREHOLDERS PARI PASSU. SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORD Number allotted 1000

Currency: EUR Aggregate nominal value: 1000

Amount paid per share 1

Amount unpaid per share 0

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.

## **Statement of Capital (Totals)**

Currency: EUR Total number of shares: 1185

Total aggregate nominal value: 1185

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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