



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 shares are allotted From
10/12/2015

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	370
	PREFERRED	Aggregate nominal value:	370
	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 REPAYED 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:	1370
		Total aggregate nominal value:	1370

Authorisation

Authenticated

This form was authorised by one of the following:

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