

**Return of Allotment of Shares**Company Name: **PRECISELY SOFTWARE LIMITED**Company Number: **01373158**Received for filing in Electronic Format on the: **12/12/2022**

XBIPWYYB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2022	

Class of Shares: **ORDINARY**Number allotted **1000**Currency: **GBP**Nominal value of each share **1**Amount paid: **15000000**Amount unpaid: **0**

Non-cash consideration

THE ENTIRE ISSUED SHARE CAPITAL OF WINSHUTTLE UK LIMITED (COMPANY NUMBER 05926669)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5192
	SHARES	Aggregate nominal value:	5192
Currency:	GBP		

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5192
		Total aggregate nominal value:	5192
		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.