

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

Company Name: PRECISELY SOFTWARE LIMITED

Company Number: 01373158

Received for filing in Electronic Format on the: 06/02/2023

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

Date or period during which From To

shares are allotted 31/01/2023

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 50000

Amount unpaid: **0** 

Non-cash consideration

THE ENTIRE ISSUED SHARE CAPITAL OF INFOGIX LIMITED (COMPANY NUMBER 03072248)

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

Class of Shares: ORDINARY Number allotted 8242

SHARES Aggregate nominal value: 8242

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: 8242

Total aggregate nominal value: 8242

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.