

**Return of Allotment of Shares**Company Name: **CREATIVITY SOFTWARE LIMITED**Company Number: **04212878**Received for filing in Electronic Format on the: **21/06/2022**

XB6NHOWQ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>03/03/2022</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1534</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>32700</b>
	<b>SHARES</b>	Nominal value of each share	<b>0.0001</b>
	<b>£0.0001</b>	Amount paid:	<b>0.0001</b>
<b>Currency:</b>	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7023</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>70.23</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS,THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. RIGHT TO TRANSFER TO PRIVILEGED RELATIONS.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>7766</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>77.66</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**E SHARES ARE PREFERRED SHARES CARRYING THE RIGHT TO ONE VOTE FOR EACH E SHARE AND RIGHTS DETAILED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22414</b>
	<b>A</b>	Aggregate nominal value:	<b>224.14</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS,THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. RIGHT TO TRANSFER TO PRIVILEGED RELATIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1534</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1534</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, NO DIVIDEND OR DISTRIBUTION RIGHTS. ON LEAVING THE COMPANY THE SHARES MUST BE TRANSFERRED BACK TO THE COMPANY AS PER THE ARTICLES.**

<b>Class of Shares:</b>	<b>D</b>	<b>Number allotted</b>	<b>302700</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>3027</b>
	<b>SHARES</b>		
	<b>£0.0001</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND OR DISTRIBUTION. ON LEAVING THE COMPANY THE SHARES MUST BE TRANSFERRED BACK TO THE COMPANY AS PER THE ARTICLES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>341437</b>
		Total aggregate nominal value:	<b>4933.03</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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