

**Return of Allotment of Shares**Company Name: **SIMPLICITY MARKETING LIMITED**Company Number: **04339257**Received for filing in Electronic Format on the: **23/09/2020**

X9E69XPV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/09/2020

Class of Shares:	ORDINARY	Number allotted	28200000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28200010
Currency:	GBP	Aggregate nominal value:	28200010

Prescribed particulars

CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE EACH ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL OR A WRITTEN RESOLUTION. ARE ELIGIBLE FOR FULL DIVIDENDS AS DECLARED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND FOR INTERIM DIVIDENDS AS DECLARED BY THE DIRECTORS. ARE ELIGIBLE TO BE REPAID THE SUMS PAID UP ON THE SHARE ON WINDING UP OR OTHER RETURN OF CAPITAL. ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	13300000
Currency:	GBP	Aggregate nominal value:	133

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41500010
		Total aggregate nominal value:	28200143
		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.