



Return of Allotment of Shares

Company Name: **PAL SOFTWARE LIMITED**

Company Number: **09770430**



Received for filing in Electronic Format on the: **27/11/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/11/2015

Class of Shares: **B ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, PARTICIPATING IN DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |

Authorisation

Authenticated

This form was authorised by one of the following:

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