

**Return of Allotment of Shares**Company Name: **SIMSAGE GROUP LIMITED**Company Number: **13273435**Received for filing in Electronic Format on the: **18/10/2021**

XAFDQFHU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/09/2021	

Class of Shares:	A ORDINARY	Number allotted	32556
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	3.07163
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	32556
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	3.07163
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	341835
Currency:	GBP	Aggregate nominal value:	341.835

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	32556
	ORDINARY	Aggregate nominal value:	32.556

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. PREFERENTIAL RIGHTS IN RESPECT OF DISTRIBUTIONS OF CAPITAL. REDEEMABLE IN CERTAIN CIRCUMSTANCES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	374391
		Total aggregate nominal value:	374.391
		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.