

**Return of Allotment of Shares**Company Name: **SIMSAGE GROUP LIMITED**Company Number: **13273435**Received for filing in Electronic Format on the: **12/02/2024**

XCWPS39D

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
09/02/2024

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **19770**Nominal value of each share **0.001**Amount paid: **18.71405**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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.			

Class of Shares:	ORDINARY	Number allotted	454881
Currency:	GBP	Aggregate nominal value:	454.881
Prescribed particulars			
FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	487437
		Total aggregate nominal value:	487.437
		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.