

### **Return of Allotment of Shares**

Company Name: SIMSAGE GROUP LIMITED

Company Number: 13273435

Received for filing in Electronic Format on the: 19/03/2024

# Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/03/2024

Class of Shares: ORDINARY Number allotted 7614

Currency: GBP Nominal value of each share 0.001

Amount paid: 19.699

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 467838

Currency: GBP Aggregate nominal value: 467.838

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 500394

Total aggregate nominal value: 500.394

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.