

**Return of Allotment of Shares**Company Name: **COMPLEAT SOFTWARE LIMITED**Company Number: **03659980**Received for filing in Electronic Format on the: **13/11/2020**

X9HQLPEO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/11/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **21291**Nominal value of each share **0.0001**Amount paid: **5.74**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4249459
Currency:	GBP	Aggregate nominal value:	424.9459

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: - FULL VOTING RIGHTS
- FULL RIGHTS IN THE DISTRIBUTION OF DIVIDENDS; AND - FULL RIGHTS IN THE
DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE
NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4249459
		Total aggregate nominal value:	424.9459
		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.