

**Return of Allotment of Shares**Company Name: **MYRTLE SOFTWARE LIMITED**Company Number: **04978210**Received for filing in Electronic Format on the: **03/11/2017**

X6IFT6PM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/10/2017	26/10/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 42000****Nominal value of each share 0.00001****Amount paid: 0.19048****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2042000
Currency:	GBP	Aggregate nominal value:	20.42

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Class of Shares:	A	Number allotted	777780
	ORDINARY	Aggregate nominal value:	7.7778
Currency:	GBP		

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2819780
		Total aggregate nominal value:	28.1978
		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.