Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **SIMPRO SOFTWARE LTD.**
Company Number: **06983493**

Received for filing in Electronic Format on the: **18/10/2016**

X5HUEHCP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **30/06/2016**

Class of Shares:	**ORDINARY**	Number allotted	**2000000**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**0.545601**
		Amount unpaid:	**0.454399**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2001000**
Currency:	**GBP**	Aggregate nominal value:	**2001000**

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2001000**
		Total aggregate nominal value:	**2001000**
		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.