

**Return of Allotment of Shares**Company Name: **SIMPLY SAID LIMITED**Company Number: **10046459**Received for filing in Electronic Format on the: **05/12/2016**

X5L7110Z

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**05/12/2016**

<b>Class of Shares:</b>	<b>NON-VOTING</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>1</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>5000</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>5000</b>
	<b>CLASS</b>		
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**NON-VOTING CLASS A SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. THEY DO HOWEVER HAVE FULL RIGHTS TO DISTRIBUTION OF PROFITS THROUGH DIVIDEND PAYMENTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5100</b>
		Total aggregate nominal value:	<b>5100</b>
		Total aggregate amount unpaid:	<b>5100</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.