

**Return of Allotment of Shares**Company Name: **SIMPHOLD LTD**Company Number: **11102091**Received for filing in Electronic Format on the: **04/01/2018**

X6WW6VI1

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>29/12/2017</b>	<b>29/12/2017</b>

**Class of Shares: ORDINARY**Number allotted **99**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

**ALLOTTED IN CONSIDERATION FOR ALL OF THE SHARES IN MADE SIMPLE GROUP LTD  
(04214713).**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</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.