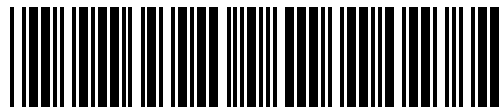


**Return of Allotment of Shares**Company Name: **NISOFT HOLDINGS LIMITED**Company Number: **NI066221**Received for filing in Electronic Format on the: **14/02/2022**

XAXUGARC

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>07/12/2021</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>33250</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.15</b>
		Amount unpaid:	<b>0</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>A</b>	Number allotted	<b>2833250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>283325</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. ALL SHARES TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION EXCEPT AS SET OUT IN ARTICLE 8 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1923077</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>192307.7</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ALL SHARES TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION EXCEPT AS SET OUT IN ARTICLE 8 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE. -**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4756327</b>
		Total aggregate nominal value:	<b>475632.7</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.