



Return of Allotment of Shares

Company Name: **Wise Pension Group Limited**

Company Number: **07310886**



Received for filing in Electronic Format on the: **10/03/2016**

X52HPSAP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/01/2016

Class of Shares: ORDINARY

Currency: GBP

Number allotted **2608**

Nominal value of each share **1**

Amount paid: **28.75767**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17385
Currency:	GBP	Aggregate nominal value:	17385
		Amount paid per share	17.298246
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDER ARE ENTITLED TO ON ALL RESOLUTIONS PUT TO THE VOTING DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSE. EACH SHARE HELD EQUALS TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17385
		Total aggregate nominal value:	17385

Authorisation

Authenticated

This form was authorised by one of the following:

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