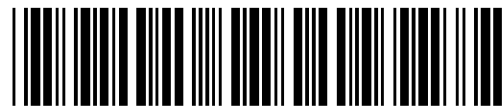


**Return of Allotment of Shares**Company Name: **Wise Pension Group Limited**Company Number: **07310886**Received for filing in Electronic Format on the: **27/03/2017**

X634H6AP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/02/2017

Class of Shares:	ORDINARY	Number allotted	1250
Currency:	GBP	Nominal value of each share	1
		Amount paid:	80
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18635
Currency:	GBP	Aggregate nominal value:	18635

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:	18635
		Total aggregate nominal value:	18635
		Total aggregate amount unpaid:	0.00002

Authorisation

Authenticated

This form was authorised by one of the following:

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