

Return of Allotment of Shares

Company Name: We Are Smile Ltd

Company Number: 07405582

Received for filing in Electronic Format on the: 27/10/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/11/2016

Class of Shares: ORDINARY B Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS APPROVED BY THE BOARD OF DIRECTORS.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS APPROVED BY THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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