

Return of Allotment of Shares

Company Name: PENSION CALCULATOR LIMITED

Company Number: 08957148

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X55RR91T

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2016

Class of Shares: ORDINARY Number allotted 60000

Currency: GBP Nominal value of each share 0.1

Amount paid: 10.73

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 10000

Amount paid per share 0.1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHT TO: 1. BE GIVEN NOTICE OF TO ATTEND AND TO VOTE AT A GENERAL MEETING 2. TO PARTICIPATE IN A DISTRIBUTION 3. WITH RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100000

Total aggregate nominal value: 10000

Authorisation

Authenticated

This form was authorised by one of the following:

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