

**Return of Allotment of Shares**Company Name: **PENSIONBEE LIMITED**Company Number: **09354862**Received for filing in Electronic Format on the: **06/04/2016**

X54BEA2Y

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 28/01/2016
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Class of Shares: ORDINARY**Currency: GBP****Number allotted 3384****Nominal value of each share 0.001****Amount paid: 14.770981****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3384
Currency:	GBP	Aggregate nominal value:	3.384
		Amount paid per share	14.770981
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHAE AND RANKS PARI PASSU AS RESPECTS DIVIDENDS AND CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMED.

Class of Shares:	ORDINARY	Number allotted	100769
Currency:	GBP	Aggregate nominal value:	100.769
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHAE AND RANKS PARI PASSU AS RESPECTS DIVIDENDS AND CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMED.

Class of Shares:	ORDINARY	Number allotted	26924
Currency:	GBP	Aggregate nominal value:	26.924
		Amount paid per share	32.5
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHAE AND RANKS PARI PASSU AS RESPECTS DIVIDENDS AND CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131077
		Total aggregate nominal value:	131.077

Authorisation

Authenticated

This form was authorised by one of the following:

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