

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

X54BEE4Y

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**23/03/2016**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 130****Nominal value of each share 0.001****Amount paid: 154.369231****Amount unpaid: 0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>130</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>0.13</b>
		Amount paid per share	<b>154.369231</b>
		Amount unpaid per share	<b>0</b>

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.**

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

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27693</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>27.693</b>
		Amount paid per share	<b>32.5</b>
		Amount unpaid per share	<b>0</b>

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.**

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

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5182</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>5.182</b>
		Amount paid per share	<b>154.369934</b>
		Amount unpaid per share	<b>0</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>648</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>0.648</b>
		Amount paid per share	<b>154.37037</b>
		Amount unpaid per share	<b>0</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>137806</b>
		Total aggregate nominal value:	<b>137.806</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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