

**Return of Allotment of Shares**Company Name: **PENSIONBEE LIMITED**Company Number: **09354862**Received for filing in Electronic Format on the: **20/09/2016**

X5FY28F6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/09/2016

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

324

Nominal value of each share

0.001

Amount paid:

154.320988

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	138961
Currency:	GBP	Aggregate nominal value:	138.961

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:	138961
		Total aggregate nominal value:	138.961
		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.