

**Return of Allotment of Shares**Company Name: **PensionBee Limited**Company Number: **09354862**Received for filing in Electronic Format on the: **01/03/2021**

X9ZCJD1F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/02/2021	26/02/2021

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1292
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	1266.59
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	224760
Currency:	GBP	Aggregate nominal value:	224.76

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE 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:	224760
		Total aggregate nominal value:	224.76
		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.