

**Return of Allotment of Shares**Company Name: **PensionBee Limited**Company Number: **09354862**Received for filing in Electronic Format on the: **17/03/2021**

XA0H3LSG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/03/2021	17/03/2021

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **308**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	225068
Currency:	GBP	Aggregate nominal value:	225.07

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:	225068
		Total aggregate nominal value:	225.07
		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.