

**Return of Allotment of Shares**Company Name: **RETIREMENT BRIDGE INVESTMENTS LIMITED**Company Number: **09826520**Received for filing in Electronic Format on the: **16/05/2022**

XB444O4Q

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 08/03/2022 | |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | B SHARES | Number allotted | 380 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|---------------------|
| Class of Shares: | A | Number allotted | 96775497 |
| | SHARES | Aggregate nominal value: | 750977.85672 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|---------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 8160 |
| | SHARES | Aggregate nominal value: | 8.16 |

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON-VOTING. THE SHARES HAVE ATTACHED TO THEM THE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES NOT REDEEMABLE.

| | | | |
|-------------------------|---------------|--------------------------|---------------|
| Class of Shares: | C1 | Number allotted | 900000 |
| | SHARES | Aggregate nominal value: | 90 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|---------------|--------------------------|----------------|
| Class of Shares: | C2 | Number allotted | 1500000 |
| | SHARES | Aggregate nominal value: | 150 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------|-----------------|---------------|
| Class of Shares: | C3 | Number allotted | 420000 |
|-------------------------|-----------|-----------------|---------------|

| | | |
|---------------|--------------------------|-----------|
| SHARES | Aggregate nominal value: | 42 |
|---------------|--------------------------|-----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|----------|-----------------|---------------|
| Class of Shares: | X | Number allotted | 229121 |
|-------------------------|----------|-----------------|---------------|

| | | |
|---------------|--------------------------|--------------------|
| SHARES | Aggregate nominal value: | 8825.468266 |
|---------------|--------------------------|--------------------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|----------|-----------------|----------|
| Class of Shares: | Y | Number allotted | 1 |
|-------------------------|----------|-----------------|----------|

| | | |
|---------------|--------------------------|----------|
| SHARES | Aggregate nominal value: | 1 |
|---------------|--------------------------|----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------------|
| Currency: | GBP | Total number of shares: | 99832779 |
| | | Total aggregate nominal value: | 760094.484986 |
| | | 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.