

**Return of Allotment of Shares**Company Name: **SMOOTH ORGANICS LTD**Company Number: **10027821**Received for filing in Electronic Format on the: **10/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/07/2019	24/07/2019

Class of Shares:	A ORDINARY	Number allotted	662388
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.4982
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	124601
	INVESTMENT	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	0.4982
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	GROWTH	Number allotted	140694
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.4982
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1762388
	ORDINARY	Aggregate nominal value:	176.2388

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER

Class of Shares:	B	Number allotted	124601
	INVESTMENT	Aggregate nominal value:	12.4601

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of Shares:	GROWTH	Number allotted	140694
Currency:	GBP	Aggregate nominal value:	14.0694

Prescribed particulars

THE GROWTH SHARES SHALL RANK PARI PASS IN ALL RESPECTS WITH THE A ORDINARY SHARES EXCEPT IN RELATION TO CAPITAL GAINS AS SET OUR IN ARTICLE 27 OF THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2027683
		Total aggregate nominal value:	202.7683
		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.