

**Return of Allotment of Shares**Company Name: **SMOOTH ORGANICS LTD**Company Number: **10027821**Received for filing in Electronic Format on the: **23/03/2021**

XA0UJ2C0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/03/2021

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **110283**Nominal value of each share **0.0001**Amount paid: **1.07**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1994689
	ORDINARY	Aggregate nominal value:	199.4689

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:	12.4509

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:	2259984
		Total aggregate nominal value:	225.9892
		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.