



Return of Allotment of Shares

Company Name: SMOOTH ORGANICS LTD Company Number: 10027821

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Shares Allotted (including bonus shares)

Date or period during whichFromshares are allotted06/05/2021Class of Shares:A ORDINARYNumber allottedCurrency:GBPNominal value of



То

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Number allotted	8927
Nominal value of each share	0.0001
Amount paid:	9551.89
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	2003616
	ORDINARY	Aggregate nominal value:	200.3616
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:	В	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:	2268911
		Total aggregate nominal value:	226.8911
		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.