

**Return of Allotment of Shares**Company Name: **SMART AMENITY LTD**Company Number: **10372257**Received for filing in Electronic Format on the: **23/03/2021**

XA0UJ4HV

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**13/09/2016**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **100**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |     |                          |     |
|------------------|-----|--------------------------|-----|
| Class of Shares: | ORD | Number allotted          | 100 |
| Currency:        | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.