

**Return of Allotment of Shares**Company Name: **SMARTR365 FINANCE LTD**Company Number: **10487227**Received for filing in Electronic Format on the: **10/09/2021**

XACPI2RM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/09/2021	

Class of Shares:	ORDINARY	Number allotted	6798
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	491971.26
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED IN CONSIDERATION FOR SERVICES PROVIDED TO THE COMPANY

Class of Shares:	ORDINARY	Number allotted	955
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	69113.35
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED IN CONSIDERATION FOR SERVICES PROVIDED TO THE COMPANY

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	225126
Currency:	GBP	Aggregate nominal value:	225.126

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE; THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF DIVIDENDS; AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) EACH ORDINARY SHARE CARRIES THE RIGHT TO PARTICIPATE EQUALLY; THE ORDINARY SHARES ARE NOTE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	225126
		Total aggregate nominal value:	225.126
		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.