

Return of Allotment of Shares

Company Name: SMARTR365 FINANCE LTD

Company Number: 10487227

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/10/2021

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 0.001

Amount paid: **0.1**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 2417

Currency: GBP Nominal value of each share 0.001

Amount paid: 72.37

Amount unpaid: **0**

Non-cash consideration

1036 OF THE SHARES ALLOTTED IN CONSIDERATION FOR SERVICES PROVIDED TO THE COMPANY

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 227593

Currency: GBP Aggregate nominal value: 227.593

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: 227593

Total aggregate nominal value: 227.593

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.