

**Return of Allotment of Shares**Company Name: **B.S. PENSION FUND TRUSTEE LIMITED**Company Number: **00171830**Received for filing in Electronic Format on the: **29/03/2018**

X72RVYM3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/03/2018

Class of Shares:	ORDINARY	Number allotted	46
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		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.