



**Second Filing of a Previously Filed Document**

*Company Name:* **SMART PENSION LIMITED**

*Company Number:* **09026697**



*Received for filing in Electronic Format on the:* **28/04/2023**

*XC2F7LFF*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **14/04/2023**

**Return of Allotment of Shares**Company Name: **SMART PENSION LIMITED**Company Number: **09026697**Received for filing in Electronic Format on the: **28/04/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/03/2023</b>	

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>117</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.00001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2676478</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26.76478</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>354063</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.54063</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM BUT HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>2486</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.02486</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM BUT HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A3</b>	Number allotted	<b>4144</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.04144</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM BUT HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A4</b>	Number allotted	<b>36468</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.36468</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A4</b>	Number allotted	<b>93657</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.93657</b>
	<b>PART</b>		
	<b>PAID</b>		
	<b>£0.00001</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM BUT HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A5</b>	Number allotted	<b>216315</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.16315</b>
	<b>NIL PAID</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>5225313</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>52.25313</b>

Prescribed particulars

**VOTING RIGHTS RIGHT TO REQUIRE CONVERSION INTO ORDINARY SHARES PREFERENCE  
TO ORDINARY SHARES ON WINDING-UP (UP TO SUBSCRIPTION PRICE)**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>64985</b>
	<b>NON-</b>	Aggregate nominal value:	<b>0.64985</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT HAVE FULL DIVIDEND AND  
CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY  
RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8673909</b>
		Total aggregate nominal value:	<b>86.73909</b>
		Total aggregate amount unpaid:	<b>1999053.67666</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.