

**Return of Allotment of Shares**Company Name: **Smart Pension Limited**Company Number: **09026697**Received for filing in Electronic Format on the: **23/05/2023**

XC44NEN6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/05/2023	12/05/2023

Class of Shares:	PREFERRED	Number allotted	52515
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	354162
	ORDINARY	Aggregate nominal value:	3.54162

Currency: **GBP**

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.

Class of Shares:	A2	Number allotted	2486
	ORDINARY	Aggregate nominal value:	0.02486

Currency: **GBP**

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.

Class of Shares:	A3	Number allotted	4144
	ORDINARY	Aggregate nominal value:	0.04144

Currency: **GBP**

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.

Class of Shares:	A4	Number allotted	38411
	ORDINARY	Aggregate nominal value:	0.38411

Currency: **GBP**

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.

Class of Shares:	A4	Number allotted	91714
	ORDINARY	Aggregate nominal value:	0.91714
	PART		
	PAID		
	£0.00001		

Currency: **GBP**

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.

Class of Shares:	A5	Number allotted	16974
	ORDINARY	Aggregate nominal value:	0.16974

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.

Class of Shares:	A5	Number allotted	216315
	ORDINARY	Aggregate nominal value:	2.16315
	NIL PAID		

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.

Class of Shares:	ORDINARY	Number allotted	2676379
Currency:	GBP	Aggregate nominal value:	26.76379

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.

Class of Shares:	PREFERRED	Number allotted	5277828
Currency:	GBP	Aggregate nominal value:	52.77828

Prescribed particulars

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

Class of Shares:	PREFERRED	Number allotted	64985
	NON-	Aggregate nominal value:	0.64985
	VOTING		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8743398
		Total aggregate nominal value:	87.43398
		Total aggregate amount unpaid:	1990145.72697

Authorisation

Authenticated

This form was authorised by one of the following:

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