

**Return of Allotment of Shares**Company Name: **SMART MANUFACTURING LIMITED**Company Number: **07002019**Received for filing in Electronic Format on the: **26/10/2016**

X5IFDJQP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/09/2016

Class of Shares:	ORDINARY	Number allotted	948
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

BONUS ISSUE FULLY PAID FROM DISTRIBUTABLE RESERVES

Class of Shares:	B ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

BONUS ISSUE FULLY PAID FROM DISTRIBUTABLE RESERVES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	950
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Currency:	GBP	Aggregate nominal value:	950
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Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO PARTICIPATE IN DIVIDENDS VOTED ON THIS CLASS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON WINDING UP.

Class of Shares:	B	Number allotted	50
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ORDINARY	Aggregate nominal value:	50
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Currency:	GBP
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Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO PARTICIPATE IN DIVIDENDS VOTED ON THIS CLASS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.