

**Return of Allotment of Shares**Company Name: **Smart Lenders Asset Management Limited**Company Number: **07699506**Received for filing in Electronic Format on the: **24/06/2016**

X59UEAUO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/06/2016

Class of Shares:	ORDINARY	Number allotted	60000
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	635000
Currency:	GBP	Aggregate nominal value:	635000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. THE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	635000
		Total aggregate nominal value:	635000

Authorisation

Authenticated

This form was authorised by one of the following:

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