

**Return of Allotment of Shares**Company Name: **ROADTOHEALTH GROUP LTD**Company Number: **04495648**Received for filing in Electronic Format on the: **21/06/2022**

XB6NJSIX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/06/2022	

Class of Shares: **ORDINARY**Number allotted **3295839**Currency: **GBP**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

Non-cash consideration

**THE TRANSFER OF 614,286 ORDINARY SHARES OF £1.00 EACH IN EVECLO HOLDINGS
LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6591678
Currency:	GBP	Aggregate nominal value:	6591.678

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES PARI PASSU WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6591678
		Total aggregate nominal value:	6591.678
		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.