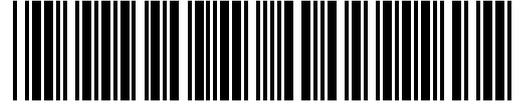


**Return of Allotment of Shares**Company Name: **ROADTOHEALTH GROUP LTD**Company Number: **04495648**Received for filing in Electronic Format on the: **04/08/2022**

XB9PQDXL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/07/2022	

Class of Shares:	ORDINARY	Number allotted	1162791
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7754469
Currency:	GBP	Aggregate nominal value:	7754.469

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:	7754469
		Total aggregate nominal value:	7754.469
		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.