

Return of Allotment of Shares

Company Name: P1VITAL LIMITED

Company Number: 05268536

X77HBHDM

Received for filing in Electronic Format on the: 05/06/2018

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/05/2018 16/05/2018

Class of Shares: ORDINARY-B Number allotted 1400

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY- Number allotted 1000000

A Aggregate nominal value: 100

Currency: GBP

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: ORDINARY- Number allotted 71800

B Aggregate nominal value: 7.18

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT HAVE ATTACHED TO THEM ANY VOTING RIGHTS OR RIGHTS TO ATTEND GENERAL MEETINGS, NOR DO THEY CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1071800

Total aggregate nominal value: 107.18

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.