

**Return of Allotment of Shares**Company Name: **LIFEBOOK LIMITED**Company Number: **06307668**Received for filing in Electronic Format on the: **13/08/2019**

X8BS34ZI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/07/2019	05/08/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 117821727****Nominal value of each share 0.0001****Amount paid: 0.005092****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	109200
	ORDINARY	Aggregate nominal value:	10.92

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, BUT NO RIGHT TO ATTEND OR VOTE AT, A GENERAL MEETING. THE SHARES DO NOT CONFER ANY RIGHTS TO DIVIDENDS OR OF REDEMPTION, AND RANK BEHIND THE B SHARES IN RESPECT OF ANY CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

Class of Shares:	ORDINARY	Number allotted	1101137638
Currency:	GBP	Aggregate nominal value:	110113.7638

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	572816
	A	Aggregate nominal value:	57.2816

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF BUT NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETING
THE SHARES DO NOT CONFER ANY RIGHTS TO DIVIDENDS OR REDEMPTION & CARRY ONLY NEGLIGIBLE RIGHTS IN RESPECT OF ANY CAPITAL DISTRIBUTION & RANK BEHIND THE B C & ORDINARY SHARES.**

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.0001

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1101819655
		Total aggregate nominal value:	110181.9655
		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.