

**Return of Allotment of Shares**Company Name: **CYGNET HEALTH UK LIMITED**Company Number: **06464637**Received for filing in Electronic Format on the: **19/07/2019**

X8A0T5AP

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**19/06/2019**

**Class of Shares: C ORDINARY**Currency: **GBP**Number allotted **200**Nominal value of each share **0.0001**Amount paid: **0.0001**Amount unpaid: **961.8399**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>16622710320</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1662271.032</b>

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARE: (A) HAS ONE VOTE IN ANY CIRCUMSTANCE; (B) RANKS PARI PASSU IN RESPECT OF DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; (C) HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP UP OF THE COMPANY; AND (D) IS NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>53265848000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5326584.8</b>

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARE: (A) HAS ONE VOTE IN ANY CIRCUMSTANCE; (B) RANKS PARI PASSU IN RESPECT OF DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; (C) HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP UP OF THE COMPANY; AND (D) IS NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.02</b>

Currency: **GBP**

Prescribed particulars

**EACH C ORDINARY SHARE: (A) HAVE NO VOTING RIGHTS. (B) HAVE NO RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>69888558520</b>
		Total aggregate nominal value:	<b>6988855.852</b>
		Total aggregate amount unpaid:	<b>192367.98</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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