

**Return of Allotment of Shares**Company Name: **CYGNET HEALTH UK LIMITED**Company Number: **06464637**Received for filing in Electronic Format on the: **07/02/2024**

XCWCM696

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/01/2024	

Class of Shares: E ORDINARY**Currency: GBP****Number allotted 400****Nominal value of each share 0.0001****Amount paid: 0.04****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16622710320
	ORDINARY	Aggregate nominal value:	1662271.032

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

Class of Shares:	B	Number allotted	53265848000
	ORDINARY	Aggregate nominal value:	5326584.8

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

Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	D	Number allotted	200
	ORDINARY	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

EACH D ORDINARY SHARE: (A) HAS NO VOTING RIGHTS. (B) HAS NO RIGHTS TO DIVIDENDS.

Class of Shares:	E	Number allotted	400
	ORDINARY	Aggregate nominal value:	0.04
Currency:	GBP		

Prescribed particulars

EACH E ORDINARY SHARE: (A) HAS NO VOTING RIGHTS. (B) HAS NO RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69888559120
		Total aggregate nominal value:	6988855.912
		Total aggregate amount unpaid:	192367.98

Authorisation

Authenticated

This form was authorised by one of the following:

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