

**Return of Allotment of Shares**Company Name: **ABINGDON HEALTH LTD**Company Number: **06475379**Received for filing in Electronic Format on the: **24/01/2019**

X7XSPBHK

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/01/2019</b>	<b>18/01/2019</b>

**Class of Shares: A ORDINARY****Currency: GBP****Number allotted 3916450****Nominal value of each share 0.001****Amount paid: 1500000.35****Amount unpaid: 0**

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>ORDINARY</b>	Number allotted	<b>6399326</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6399.326</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WINDING UP RIGHTS ARE EQUAL WITH PREFERRED ORDINARY SHARES AND PREFERENTIAL TO A ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>5007500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5007.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WINDING UP RIGHTS ARE EQUAL WITH ORDINARY SHARES AND PREFERENTIAL TO A ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3916450</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3916.45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE A ORDINARY SHARES HAVE ADDITIONAL RIGHTS IN RESPECT OF APPOINTMENT OF A DIRECTOR, DISTRIBUTIONS, DRAG RIGHTS AND CERTAIN CONSENT MATTERS. ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE "SURPLUS") SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AS FOLLOWS: FIRSTLY, A SUM EQUAL TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP (INCLUDING ANY PREMIUM) ON SUCH SHARES HELD BY THEM (AND PRO-RATA ACCORDING TO SUCH AMOUNTS) TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE DIVIDENDS ON SUCH A SHARES CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL TO THE HOLDERS OF THE A ORDINARY SHARES; AND SECONDLY, THE REMAINING AMOUNT OF THE SURPLUS (IF ANY) SHALL BE PAID TO**

**THE HOLDERS OF ALL SHARES (INCLUDING A ORDINARY SHARES AS IF SUCH SHARES  
CONSTITUTED A SINGLE CLASS) IN PROPORTION TO THE NUMBER OF SUCH SHARES HELD  
BY THEM**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15323276</b>
		Total aggregate nominal value:	<b>15323.276</b>
		Total aggregate amount unpaid:	<b>0</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.