

**Return of Allotment of Shares**Company Name: **MYHEALTHCHECKED PLC**Company Number: **06573154**Received for filing in Electronic Format on the: **26/04/2021**

XA38NBIA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/04/2020

Class of Shares:	ORDINARY	Number allotted	224875000
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.008
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	489821675
Currency:	GBP	Aggregate nominal value:	489821.675

Prescribed particulars

SHARES RANK PARI PASSU ALL SHARES HAVE VOTING RIGHTS RIGHT TO PARTICIPATE PROPORTIONALLY IN ANY DIVIDEND DECLARED AND PAID RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP

Class of Shares:	DEFERRED	Number allotted	264946675
Currency:	GBP	Aggregate nominal value:	6358720.2

Prescribed particulars

NO RIGHT TO PARTICIPATE IN OR RECEIVE ANY DIVIDENDS DECLARED, MADE OR PAID BY THE COMPANY. NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR SPEAK OR VOTE AT ANY GENERAL OR CLASS MEETING (OTHER THAN A CLASS MEETING OF THE DEFERRED SHARES) OF THE COMPANY. THE APPROVAL OF THE DIRECTORS SHALL BE REQUIRED FOR ANY TRANSFER OF DEFERRED SHARES. THE RIGHT ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), TO BE PAID AS A CLASS OF SHARES, THE SUM OF £1 IN AGGREGATE PRIOR TO THE PAYMENT OF ANY SUMS IN RESPECT OF THE ORDINARY SHARES, BUT NO OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY. THE COMPANY SHALL BE ENTITLED (IN ACCORDANCE WITH THE PROVISIONS OF STATUTE) TO PURCHASE ALL THE DEFERRED SHARES AS A CLASS FOR THE AGGREGATE SUM OF £1 AT ANY TIME AND SHALL NOT BE OBLIGED TO ACCOUNT TO ANY MEMBER FROM WHOM DEFERRED SHARES HAVE BEEN ACQUIRED FOR THE SALE PROCEEDS THEREOF IF SUCH SALE PROCEEDS ARE LESS THAN 1 PENCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	754768350
		Total aggregate nominal value:	6848541.875
		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.