

**Return of Allotment of Shares**Company Name: **MYHEALTHCHECKED PLC**Company Number: **06573154**Received for filing in Electronic Format on the: **22/04/2022**

XB2HDWOY

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/03/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

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>DEFERRED</b>	Number allotted	<b>264946675</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6358720.2</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>780088967</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>780088.967</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1045035642</b>
		Total aggregate nominal value:	<b>7138809.167</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.