

**Return of Allotment of Shares**Company Name: **Diagnostics.AI Ltd**Company Number: **07090963**Received for filing in Electronic Format on the: **31/07/2020**

X9AFLNVF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2019

Class of Shares:	ORDINARY	Number allotted	32407
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	12.383667
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1751027
	1P	Aggregate nominal value:	17510.27
Currency:	GBP		
Prescribed particulars			
ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1751027
		Total aggregate nominal value:	17510.27
		Total aggregate amount unpaid:	20.65478

Authorisation

Authenticated

This form was authorised by one of the following:

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