

**Return of Allotment of Shares**Company Name: **OOMPH WELLNESS LIMITED**Company Number: **07608774**Received for filing in Electronic Format on the: **15/04/2019**

X83EPW6Q

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**26/09/2018**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>2525.25</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>2500</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>2500</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>ORDINARY</b>	Number allotted	<b>1940</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.94</b>

Prescribed particulars

•EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A POLL •THE SHARES CONFER EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND ON A WINDING UP •THE SHARES ARE NOT REDEEMABLE

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>666</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.666</b>
Currency:	<b>GBP</b>		

Prescribed particulars

•EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A POLL •THE SHARES CONFER EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND ON A WINDING UP •THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2606</b>
		Total aggregate nominal value:	<b>2.606</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.