

**Return of Allotment of Shares**Company Name: **OOMPH WELLNESS LIMITED**Company Number: **07608774**Received for filing in Electronic Format on the: **25/06/2019**

X88E9KBE

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/04/2019**

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted

**99**

Nominal value of each share

**2525.25**

Amount paid:

**250000**

Amount unpaid:

**0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2039</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2.039</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

---

## Statement of Capital (Totals)

---

|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2705</b>  |
|           |            | Total aggregate nominal value: | <b>2.705</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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