

**Return of Allotment of Shares**Company Name: **OOMPH WELLNESS LIMITED**Company Number: **07608774**Received for filing in Electronic Format on the: **22/12/2022**

XBJEOZ55

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/01/2017	

Class of Shares:	ORDINARY	Number allotted	126
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	3100
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	359
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	3100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	407
	ORDINARY	Aggregate nominal value:	0.407

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A POLL. THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONFER EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS PARI PASSU AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS. THE A ORDINARY SHARES CONFER A RIGHT OF ENTITLEMENT TO DISTRIBUTION OF PROCEEDS OF SALE FOLLOWING AN EXIT, AND DISTRIBUTION OF ASSETS FOLLOWING A LIQUIDATION OR RETURN OF CAPITAL, AS SET OUT IN ARTICLE 21 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 18 MARCH 2022. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	576
	ORDINARY	Aggregate nominal value:	0.576

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A POLL. THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONFER EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS PARI PASSU AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS. THE B ORDINARY SHARES CONFER A RIGHT OF ENTITLEMENT TO DISTRIBUTION OF PROCEEDS OF SALE FOLLOWING AN EXIT, AND DISTRIBUTION OF ASSETS FOLLOWING A LIQUIDATION OR RETURN OF CAPITAL, AS SET OUT IN ARTICLE 21 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 18 MARCH 2022. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	264
	ORDINARY	Aggregate nominal value:	0.264

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A POLL. THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONFER EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS PARI PASSU AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS. THE C ORDINARY SHARES CONFER A RIGHT OF ENTITLEMENT TO DISTRIBUTION OF PROCEEDS OF SALE FOLLOWING AN EXIT, AND DISTRIBUTION OF ASSETS FOLLOWING A LIQUIDATION OR RETURN OF CAPITAL, AS SET OUT IN ARTICLE 21 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 18 MARCH 2022. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3002
Currency:	GBP	Aggregate nominal value:	3.002

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A POLL. THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES CONFER EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS PARI PASSU AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS. THE ORDINARY SHARES CONFER A RIGHT OF ENTITLEMENT TO DISTRIBUTION OF PROCEEDS OF SALE FOLLOWING AN EXIT, AND DISTRIBUTION OF ASSETS FOLLOWING A LIQUIDATION OR RETURN OF CAPITAL, AS SET OUT IN ARTICLE 21 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 18 MARCH 2022. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4249
		Total aggregate nominal value:	4.249
		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.