

**Return of Allotment of Shares**Company Name: **OOMPH WELLNESS LIMITED**Company Number: **07608774**Received for filing in Electronic Format on the: **21/03/2022**

XB08J8G0

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/03/2022</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>576</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>836</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>264</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>704</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0.001</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>A</b>	Number allotted	<b>666</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.666</b>

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.**

<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 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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>576</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.576</b>

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3545</b>
		Total aggregate nominal value:	<b>3.545</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.