

Return of Allotment of Shares

Company Name: Medopad Ltd
Company Number: 07725451

Received for filing in Electronic Format on the: 17/04/2020

X9353H7E

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/04/2020 09/04/2020

Class of Shares: ORDINARY Number allotted 230737

Currency: GBP Nominal value of each share 0.001

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

THE ENTIRE ISSUED SHARE CAPITAL OF BIOBEATS GROUP LTD (COMPANY NUMBER 07727135)

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 17763994

Currency: GBP Aggregate nominal value: 17763.994

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17763994

Total aggregate nominal value: 17763.994

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.