

**Return of Allotment of Shares**Company Name: **Healthfull Holdings Group Limited**Company Number: **09065760**Received for filing in Electronic Format on the: **28/01/2021**

X9X4CKSG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/01/2021	21/01/2021

Class of Shares:	G ORDINARY	Number allotted	2000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	3983
	ORDINARY	Aggregate nominal value:	398.3

Currency: **GBP**

Prescribed particulars

DIVIDENDS - ANY DIVIDEND DECLARED SHALL REQUIRE THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE CLASS MEETING OF, OR BY A WRITTEN CLASS RESOLUTION OF, THE HOLDERS OF THE A SHARES IN ACCORDANCE WITH ARTICLE 8.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ('ARTICLES') BUT (SUBJECT TO SUCH CONSENT BEING OBTAINED) SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES AND THE HOLDERS OF THE C SHARES. RETURN ON CAPITAL - ON A RETURN OF CAPITAL WHETHER ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THESE ARTICLES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS IF THEY WERE THE PROCEEDS FROM A REALISATION UNDER ARTICLE 7 OF THE ARTICLES. VOTING - SAVE AS PROVIDED IN ARTICLE 6.2 AND/OR ARTICLE 28.12 AND SUBJECT TO ARTICLE 14.3, EACH HOLDER OF AN A1 SHARE, A B1 SHARE AND A C2 SHARE (AS THE CASE MAY BE) SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND EACH HOLDER OF AN A1 SHARE, A B1 SHARE AND A C2 SHARE SHALL BE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR SHARES OF THE CLASS THEY HOLD: ON A WRITTEN RESOLUTION - A1 SHARES SHALL HAVE ONE VOTE IN RESPECT OF EACH SUCH SHARE THEY HOLD; ON A POLL - A1 SHARES SHALL HAVE ONE VOTE IN RESPECT OF EACH SUCH SHARE THEY HOLD; AND ON A SHOW OF HANDS - ON A SHOW OF HANDS, EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE EACH. REALISATION - PLEASE SEE ARTICLE 7 OF THE ARTICLES FOR THOSE RIGHTS ATTACHED TO THE A1 ORDINARY SHARES ON A REALISATION.

Class of Shares:	A2	Number allotted	1549
	ORDINARY	Aggregate nominal value:	154.9

Currency: **GBP**

Prescribed particulars

DIVIDENDS - ANY DIVIDEND DECLARED SHALL REQUIRE THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE CLASS MEETING OF, OR BY A WRITTEN CLASS RESOLUTION OF, THE HOLDERS OF THE A SHARES IN ACCORDANCE WITH ARTICLE 8.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ('ARTICLES') BUT (SUBJECT TO SUCH CONSENT BEING OBTAINED) SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES AND THE HOLDERS OF THE C SHARES. RETURN ON CAPITAL - ON A RETURN OF CAPITAL WHETHER ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THESE ARTICLES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS IF THEY WERE THE PROCEEDS FROM A REALISATION UNDER ARTICLE 7 OF THE ARTICLES.

VOTING - THE A2 SHARES, THE B2 SHARES AND THE C1 SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT. THE A2 SHARES, THE B2 SHARES AND THE C1 SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY. REALISATION - PLEASE SEE ARTICLE 7 OF THE ARTICLES FOR THOSE RIGHTS ATTACHED TO THE A2 ORDINARY SHARES ON A REALISATION.

Class of Shares:	B1	Number allotted	2702
	ORDINARY	Aggregate nominal value:	270.2
Currency:	GBP		

Prescribed particulars

DIVIDENDS - ANY DIVIDEND DECLARED SHALL REQUIRE THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE CLASS MEETING OF, OR BY A WRITTEN CLASS RESOLUTION OF, THE HOLDERS OF THE A SHARES IN ACCORDANCE WITH ARTICLE 8.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ('ARTICLES') BUT (SUBJECT TO SUCH CONSENT BEING OBTAINED) SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES AND THE HOLDERS OF THE C SHARES. RETURN ON CAPITAL - ON A RETURN OF CAPITAL WHETHER ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THESE ARTICLES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS IF THEY WERE THE PROCEEDS FROM A REALISATION UNDER ARTICLE 7 OF THE ARTICLES.

VOTING - SAVE AS PROVIDED IN ARTICLE 6.2 AND/OR ARTICLE 28.12 AND SUBJECT TO ARTICLE 14.3, EACH HOLDER OF AN A1 SHARE, A B1 SHARE AND A C2 SHARE (AS THE CASE MAY BE) SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND EACH HOLDER OF AN A1 SHARE, A B1 SHARE AND A C2 SHARE SHALL BE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR SHARES OF THE CLASS THEY HOLD: ON A WRITTEN RESOLUTION - B1 SHARES SHALL HAVE ONE VOTE IN RESPECT OF EACH SUCH SHARE THEY HOLD; ON A POLL - B1 SHARES SHALL HAVE ONE VOTE IN RESPECT OF EACH SUCH SHARE THEY HOLD; AND ON A SHOW OF HANDS - ON A SHOW OF HANDS, EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE EACH. REALISATION - PLEASE SEE ARTICLE 7 OF THE ARTICLES FOR THOSE RIGHTS ATTACHED TO THE B1 ORDINARY SHARES ON A REALISATION.

Class of Shares:	B2	Number allotted	2062
	ORDINARY	Aggregate nominal value:	206.2
Currency:	GBP		

Prescribed particulars

DIVIDENDS - ANY DIVIDEND DECLARED SHALL REQUIRE THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE CLASS MEETING OF, OR BY A WRITTEN CLASS RESOLUTION OF, THE HOLDERS OF THE A SHARES IN ACCORDANCE WITH ARTICLE 8.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ('ARTICLES') BUT (SUBJECT TO SUCH CONSENT BEING OBTAINED) SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES AND THE HOLDERS OF THE C SHARES. RETURN ON CAPITAL - ON A RETURN OF CAPITAL WHETHER ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THESE ARTICLES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS IF THEY WERE THE PROCEEDS FROM A REALISATION UNDER ARTICLE 7 OF THE ARTICLES. VOTING - THE A2 SHARES, THE B2 SHARES AND THE C1 SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT. THE A2 SHARES, THE B2 SHARES AND THE C1 SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY. REALISATION - PLEASE SEE ARTICLE 7

OF THE ARTICLES FOR THOSE RIGHTS ATTACHED TO THE B2 ORDINARY SHARES ON A REALISATION.

Class of Shares:	C	Number allotted	1055
	ORDINARY	Aggregate nominal value:	105.5

Currency: **GBP**

Prescribed particulars

DIVIDENDS - ANY DIVIDEND DECLARED SHALL REQUIRE THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE CLASS MEETING OF, OR BY A WRITTEN CLASS RESOLUTION OF, THE HOLDERS OF THE A SHARES IN ACCORDANCE WITH ARTICLE 8.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ('ARTICLES') BUT (SUBJECT TO SUCH CONSENT BEING OBTAINED) SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES AND THE HOLDERS OF THE C SHARES. RETURN ON CAPITAL - ON A RETURN OF CAPITAL WHETHER ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THESE ARTICLES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS IF THEY WERE THE PROCEEDS FROM A REALISATION UNDER ARTICLE 7 OF THE ARTICLES. VOTING - THE A2 SHARES, THE B2 SHARES AND THE C SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT. THE A2 SHARES, THE B2 SHARES AND THE C SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY. REALISATION - PLEASE SEE ARTICLE 7 OF THE ARTICLES FOR THOSE RIGHTS ATTACHED TO THE C ORDINARY SHARES ON A REALISATION.

Class of Shares:	DEFERRED	Number allotted	1681
Currency:	GBP	Aggregate nominal value:	168.1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL UNTIL THE OCCURRENCE OF AN EXIT EVENT BE USED TO PAY A D

Class of Shares:	G	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

DIVIDENDS - ANY DIVIDEND DECLARED SHALL REQUIRE THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE CLASS MEETING OF, OR BY A WRITTEN CLASS RESOLUTION OF, THE HOLDERS OF THE A SHARES IN ACCORDANCE WITH ARTICLE 8.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ('ARTICLES') BUT (SUBJECT TO SUCH CONSENT BEING OBTAINED) SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES AND THE HOLDERS OF THE C SHARES. THE G SHARES HOLD NO RIGHTS TO DIVIDENDS. RETURN ON CAPITAL - ON A RETURN OF CAPITAL WHETHER ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THESE ARTICLES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS IF THEY WERE THE PROCEEDS FROM A REALISATION UNDER ARTICLE 7 OF THE ARTICLES. VOTING - THE A2 SHARES, THE B2 SHARES AND THE C SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT. THE A2 SHARES, THE B2 SHARES AND THE C SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY. REALISATION - PLEASE SEE ARTICLE 7 OF THE ARTICLES FOR THOSE RIGHTS ATTACHED TO THE C ORDINARY SHARES ON A REALISATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15032
		Total aggregate nominal value:	1323.2
		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.