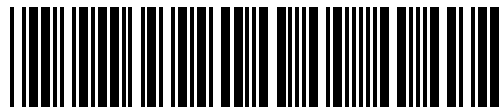


**Return of Allotment of Shares**Company Name: **ALL ABOUT PET HEALTH LIMITED**Company Number: **09162431**Received for filing in Electronic Format on the: **16/02/2022**

XAXZWYQQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/02/2022	

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	E ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	F ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1
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ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

A ORDINARY SHARES ARE ENTITLED TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN A WINDING-UP.

Class of Shares:	B	Number allotted	1
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ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

B ORDINARY SHARES ARE ENTITLED TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN A WINDING-UP.

Class of Shares:	C	Number allotted	2
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ORDINARY	Aggregate nominal value:	2
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Currency:	GBP
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Prescribed particulars

C ORDINARY SHARES ARE ENTITLED TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN A WINDING-UP.

Class of Shares:	D	Number allotted	2
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ORDINARY	Aggregate nominal value:	2
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Currency: **GBP**

Prescribed particulars

D ORDINARY SHARES ARE ENTITLED TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN A WINDING-UP

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

E ORDINARY SHARES ARE ENTITLED TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN A WINDING-UP

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

F ORDINARY SHARES ARE ENTITLED TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN A WINDING-UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	1

Authorisation

Authenticated

This form was authorised by one of the following:

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