



Second Filing of a Previously Filed Document

Company Name: **SMARTR HEALTH LTD**

Company Number: **11416421**



Received for filing in Electronic Format on the: **26/11/2020**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

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original document:* **25/11/2020**

**Return of Allotment of Shares**Company Name: **SMARTR HEALTH LTD**Company Number: **11416421**Received for filing in Electronic Format on the: **26/11/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
05/09/2020

Class of Shares:	B ORDINARY	Number allotted	327669
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.457
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	A	Number allotted	12990000
	ORDINARY	Aggregate nominal value:	12990
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - EACH SHARE IS ENTITLED TO 20 (TWENTY) VOTES IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	327669
	ORDINARY	Aggregate nominal value:	327.669
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING OF THE COMPANY. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13317670
		Total aggregate nominal value:	13318.669
		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.