

**Return of Allotment of Shares**Company Name: **SENSYNE HEALTH PLC**Company Number: **11425451**Received for filing in Electronic Format on the: **25/05/2021**

XA59OKMX

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
04/05/2021

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **5714284**Nominal value of each share **0.1**Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

NON-CASH CONSIDERATION

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	164799139
Currency:	GBP	Aggregate nominal value:	1647991.39

Prescribed particulars

VOTING RIGHTS: ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. DIVIDEND RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP OR OTHERWISE: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	164799139
		Total aggregate nominal value:	1647991.39
		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.