

Return of Allotment of Shares

Company Name: ACCEL-HEAL TECHNOLOGIES LIMITED

Company Number: 12315379

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 18/04/2023

Class of Shares: C GROWTH Number allotted 1

SHARES Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 375123

Currency: GBP Nominal value of each share 0.01

Amount paid: 2.56

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 3255593

ORDINARY Aggregate nominal value: 32555.93

SHARES

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL. MEETINGS. ONK SHARE CARRIES ONK VOTE. THE RIGHTS OF THE A ORDINARY SHARKS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). SALE. DISPOSAL OR LISTING ARE FURTHER DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares: B Number allotted 2427958

DEFERRED Aggregate nominal value: **242.7958**

SHARES

Currency: GBP

Prescribed particulars

THE B DEFERRED SHARES ARE NON-VOTING. THE RIGHTS OF THE B DEFERRED SHARES ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), SALE, DISPOSAL OR LISTING ARE SUBJECT TO CERTAIN CONDITIONS AND ARE FURTHER DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares: C Number allotted 76

GROWTH Aggregate nominal value: **0.76**

SHARES

Currency: GBP

Prescribed particulars

THE C GROWTH SHARES ARE NON-VOTING. THE RIGHTS OF THE C GROWTH SHARES ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), SALE, DISPOSAL OR LISTING ARE SUBJECT TO CERTAIN CONDITIONS AND ARE FURTHER DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5683627

Total aggregate nominal value: 32799.4858

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.



COMPANY NAME: ACCEL-HEAL TECHNOLOGIES LIMITED

COMPANY NUMBER: 12315379

A second filed sh01 was registered on 25/04/23