

Second Filing of a Previously Filed Document

Company Name: ACCEL-HEAL TECHNOLOGIES LIMITED

Company Number: 12315379

Received for filing in Electronic Format on the: 19/04/2023 XC1QXQ

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

19/04/2023



Return of Allotment of Shares

Company Name: ACCEL-HEAL TECHNOLOGIES LIMITED

Company Number: 12315379

Received for filing in Electronic Format on the: 19/04/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/04/2023

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

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

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 3630716

ORDINARY Aggregate nominal value: **36307.16**

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: C Number allotted 77

GROWTH Aggregate nominal value: **0.77**

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: 3630793

Total aggregate nominal value: **36307.93**

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.