

Return of Allotment of Shares

Company Name: SOLICE.HEALTH LTD

Company Number: 12511052

Received for filing in Electronic Format on the: 21/07/2023

XC88H9UB

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/07/2023

Class of Shares: ORDINARY Number allotted 530

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted830Currency:GBPAggregate nominal value:8.3

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR THE PURPOSES OF VOTING, DIVIDENDS, DISTRIBUTION RIGHTS (INCLUDING WINDING UP) OR REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 830

Total aggregate nominal value: 8.3

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.