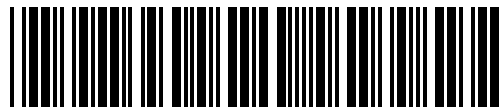


**Return of Allotment of Shares**Company Name: **Amba Health and Care Limited**Company Number: **12608913**Received for filing in Electronic Format on the: **05/01/2022**

XAV0WLAG

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>29/12/2021</b>	<b>29/12/2021</b>

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1335000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.504</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1335000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>133.5</b>

Prescribed particulars

THE B SHARES SHALL NOT CONFER ON THEIR HOLDERS ANY RIGHT TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT, GENERAL MEETINGS OF THE COMPANY OR ON ANY PROPOSED WRITTEN RESOLUTION OF THE COMPANY. THE B SHARES SHALL NOT CONFER ON THE HOLDERS OF THEM ANY RIGHT TO RECEIVE PAYMENT OF ANY DIVIDEND OR DISTRIBUTION. ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION IN ACCORDANCE WITH THE TERMS OF ISSUE OF ANY SHARE, OR PURCHASE BY THE COMPANY OF ANY SHARE OR ON A CAPITALISATION ISSUE) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES (EXCLUSIVE OF ANY DEBTS WHICH HAVE BECOME DUE IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) WILL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST IN PAYING TO THE HOLDERS OF THE B SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF B SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF B SHARES); AND (B) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE ORDINARY A SHARES AS IF THEY WERE ONE CLASS OF SHARE AND PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES AND ORDINARY A SHARES. THE B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>595500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>59.55</b>

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS. EACH HOLDER OF ORDINARY SHARES SO PRESENT AT A GENERAL MEETING OF THE COMPANY WILL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION IN ACCORDANCE WITH THE TERMS OF ISSUE OF ANY SHARE, OR PURCHASE BY THE COMPANY OF ANY SHARE OR ON A CAPITALISATION ISSUE) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES (EXCLUSIVE OF ANY DEBTS WHICH HAVE BECOME DUE IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) WILL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST IN PAYING TO THE HOLDERS OF THE B SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF B SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF B SHARES); AND (B) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE ORDINARY A SHARES AS IF THEY WERE ONE CLASS OF SHARE AND PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES AND ORDINARY A SHARES. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

THE ORDINARY A SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS. EACH HOLDER OF ORDINARY A SHARES (OTHER THAN THE FOUNDER (AS DEFINED IN THE ARTICLES OF ASSOCIATION)) SO PRESENT WILL HAVE ONE VOTE FOR EACH ORDINARY A SHARE HELD BY HIM; AND THE FOUNDER, IF SO PRESENT WILL (SUBJECT TO ARTICLE 18.5) HAVE TEN VOTES FOR EACH ORDINARY A SHARE HELD BY HIM. ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION IN ACCORDANCE WITH THE TERMS OF ISSUE OF ANY SHARE, OR PURCHASE BY THE COMPANY OF ANY SHARE OR ON A CAPITALISATION ISSUE) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES (EXCLUSIVE OF ANY DEBTS WHICH HAVE BECOME DUE IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY) WILL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST IN PAYING TO THE HOLDERS OF THE B SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF B SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF B SHARES); AND (B) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE ORDINARY A SHARES AS IF THEY WERE ONE CLASS OF SHARE AND PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES AND ORDINARY A SHARES. THE ORDINARY A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2930500</b>
		Total aggregate nominal value:	<b>293.05</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.