

**Return of Allotment of Shares**Company Name: **ADDED HEALTH LIMITED**Company Number: **13063427**Received for filing in Electronic Format on the: **24/06/2022**

XB6T8QR6

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/06/2022</b>	

<b>Class of Shares:</b>	<b>E ORDINARY</b>	Number allotted	<b>10356652</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>0.009656</b>
		Amount unpaid:	<b>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>E</b>	Number allotted	<b>54252396</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>54.252396</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. THE HOLDER OF ALL THE A SHARES SHALL, REGARDLESS OF THE NUMBER OF A SHARES HELD AT A GIVEN POINT IN TIME, HOLD 50% OF THE VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>37037037</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37.037037</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. THE HOLDER OF ALL OF THE B SHARES SHALL, REGARDLESS OF THE NUMBER OF B SHARES HELD AT A GIVEN POINT IN TIME, HOLD 10% OF THE VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>157407408</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>157.407408</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>348696841</b>
		Total aggregate nominal value:	<b>348.696841</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.