

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

XB6T8RX5

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 13/06/2022 | |

Class of Shares: E ORDINARY**Currency: GBP****Number allotted 4142661****Nominal value of each share 0.000001****Amount paid: 0.009656****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | E | Number allotted | 69269541 |
| | ORDINARY | Aggregate nominal value: | 69.269541 |

Currency: **GBP**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTION.

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | A | Number allotted | 100000000 |
| | ORDINARY | Aggregate nominal value: | 100 |

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.

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | B | Number allotted | 37037037 |
| | ORDINARY | Aggregate nominal value: | 37.037037 |

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.

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | C | Number allotted | 157407408 |
| | ORDINARY | Aggregate nominal value: | 157.407408 |

Currency: **GBP**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 363713986 |
| | | Total aggregate nominal value: | 363.713986 |
| | | 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.