

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

XB6T8SBV

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 **517832**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	77554862
	ORDINARY	Aggregate nominal value:	77.554862

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:	371999307
		Total aggregate nominal value:	371.999307
		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.