

**Return of Allotment of Shares**Company Name: **BIOWELLHEALTH LTD**Company Number: **14546325**Received for filing in Electronic Format on the: **26/03/2024**

XCZQ32LF

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**21/03/2024**To  
**22/03/2024****Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **52500**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0.0**

No shares allotted other than for cash

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **72000**Nominal value of each share **0.001**Amount paid: **8.0**Amount unpaid: **0.0**

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>ORDINARY</b>	Number allotted	<b>591250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>591.25</b>

Prescribed particulars

**EACH SHARE BEING ENTITLED TO ONE VOTE. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>52500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>52.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING, FULL RIGHTS TO CAPITAL AND DIVIDENDS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>72000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>72</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO CAPITAL, VOTING AND DIVIDENDS OR OTHERWISE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>815750</b>
		Total aggregate nominal value:	<b>815.75</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.