

**Return of Allotment of Shares**Company Name: **TOTALLY PLC**Company Number: **03870101**Received for filing in Electronic Format on the: **20/05/2022**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/03/2022	

Class of Shares:	ORDINARY	Number allotted	4928514
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.325
		Amount unpaid:	0

Non-cash consideration

4,928,514 ORDINARY SHARES WERE ALLOTTED FOR CONSIDERATION OTHER THAN CASH, NAMELY THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF PIONEER HEALTH CARE LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	187228802
Currency:	GBP	Aggregate nominal value:	18722880.2
Prescribed particulars			
RIGHT TO A DIVIDEND. RIGHTS TO VOTE. RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. NON REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	187228802
		Total aggregate nominal value:	18722880.2
		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.