

**Return of Allotment of Shares**Company Name: **VIO HEALTHTECH LIMITED**Company Number: **05546719**Received for filing in Electronic Format on the: **21/10/2022**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/10/2022</b>	

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>13571</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>18.6</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>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4000</b>

Currency: **GBP**

Prescribed particulars

**A. SUBJ TO RIGHTS OF "B" ORD ON SHOW OF HANDS EACH ORDSHAREHOLDER (BEING INDIVIDUAL) PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) PRESENT BY PROXY OR DULYAUTHORISED REP HAS 1 VOTE AND ON POLL HAS RIGHT TO CAST 1 VOTE FOR EACH ORD SHARE WHICH HE/IT HOLDS. B. ORD RANK PARI PASSU WITH OTHER SHARES AS TO DIVIDENDS. C. ORD SHARES ENTITLED TO RETURN OF SUBSCN PRICE OF B ORD SHARES SUBJ TO SAME RIGHT TO B SHARES, THEN ALL PARI PASSU. D. SHARES NOT LIABLE TO REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>82675</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>826.75</b>

Currency: **GBP**

Prescribed particulars

**A. THE SAME RIGHTS AS ORDINARY HOLDERS SAVE THAT HOLDERS HAVE ADDITIONAL VOTES WHERE A RESOLUTION WOULD REDUCE RIGHTS OF B SHAREHOLDERS. B. B ORD RANK PARI PASSU WITH OTHER SHARES AS TO DIVIDENDS. C. B ORDINARY SHARES ENTITLED TO SUBSCN PRICE AND RANK IN PRIORITY TO ORDINARY SHARES' PRIORITY RIGHT (AS ABOVE) THEN ALL PARI PASSU. D. SHARES NOT LIABLE TO REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>91471</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>914.71</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS OF C ORDINARY SHARES ARE ENTITLED TO NOTICE, TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY. C ORDINARY SHARES RANK PARI PASSU TO OTHER SHARES REGARDING DIVIDENDS AND, DEPENDING ON THE VALUE OF THE SALE PROCEEDS, MAY HAVE A PREFERENTIAL RETURN ON A SALE OF A CONTROLLING INTEREST IN THE COMPANY.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>81000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>810</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF D ORDINARY SHARES ARE ENTITLED TO NOTICE, TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY. D ORDINARY SHARES RANK PARI PASSU TO OTHER SHARES REGARDING DIVIDENDS AND, DEPENDING ON THE VALUE OF THE SALE PROCEEDS, MAY HAVE A PREFERENTIAL RETURN ON A SALE OF A CONTROLLING INTEREST IN THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>175934</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1759.34</b>

Prescribed particulars

**A. SUBJ TO RIGHTS OF "B" ORD ON SHOW OF HANDS EACH ORDSHAREHOLDER (BEING INDIVIDUAL) PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) PRESENT BY PROXY OR DULYAUTHORISED REP HAS 1 VOTE AND ON POLL HAS RIGHT TO CAST 1 VOTE FOR EACH ORD SHARE WHICH HE/IT HOLDS. B. ORD RANK PARI PASSU WITH OTHER SHARES AS TO DIVIDENDS. C. ORD SHARES ENTITLED TO RETURN OF SUBSCN PRICE OF B ORD SHARES SUBJ TO SAME RIGHT TO B SHARES, THEN ALL PARI PASSU. D. SHARES NOT LIABLE TO REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>431082</b>
		Total aggregate nominal value:	<b>8310.8</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.