

**Return of Allotment of Shares**Company Name: **FERTILITY FOCUS LIMITED**Company Number: **05546719**Received for filing in Electronic Format on the: **14/10/2021**

XAF38LA3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/09/2021	08/10/2021

Class of Shares:	D ORDINARY	Number allotted	40547
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	18.6
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	4000

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.

Class of Shares:	B	Number allotted	82675
	ORDINARY	Aggregate nominal value:	826.75

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.

Class of Shares:	C	Number allotted	91471
	ORDINARY	Aggregate nominal value:	914.71

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.

Class of Shares:	D	Number allotted	67429
	ORDINARY	Aggregate nominal value:	674.29
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	175934
Currency:	GBP	Aggregate nominal value:	1759.34

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	417511
		Total aggregate nominal value:	8175.09
		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.