

**Return of Allotment of Shares**Company Name: **Orbel Health Limited**Company Number: **06746041**Received for filing in Electronic Format on the: **17/12/2020**

X9K3ZTFS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/08/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 3651688****Nominal value of each share 0.01****Amount paid: 0.08392****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48185330
Currency:	GBP	Aggregate nominal value:	481853.3

Prescribed particulars

(A) ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. (B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP. (C) ON A RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE THE ASSETS REMAINING SHALL BE APPLIED AS FOLLOWS: - FIRST IN PAYING TO EACH HOLDER OF ORDINARY SHARES AN AMOUNT EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES; - SECONDLY THE BALANCE (IF ANY) SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES RESPECTIVELY HELD BY THEM. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48185330
		Total aggregate nominal value:	481853.3
		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.