

**Return of Allotment of Shares**Company Name: **NOVATECH HOLDINGS LIMITED**Company Number: **07033534**Received for filing in Electronic Format on the: **09/09/2022**

XBC5SHPU

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**22/12/2021**To  
**14/01/2022****Class of Shares: D1**Number allotted **1160**Currency: **GBP**Nominal value of each share **0.5**Amount paid: **580**Amount unpaid: **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>A</b>	Number allotted	<b>535500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>535500</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND RIGHTS TO INCOME, RIGHTS TO CAPITAL AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS OR RIGHTS TO INCOME, RIGHTS TO CAPITAL AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>D1</b>	Number allotted	<b>1160</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>580</b>

Prescribed particulars

**D1 SHARES ARE NON-VOTING BUT ENTITLED TO DIVIDENDS, RIGHTS TO CAPITAL AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>536661</b>
		Total aggregate nominal value:	<b>536081</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.