



Second Filing of a Previously Filed Document

Company Name: **BETTER HEALTH LIMITED**

Company Number: **07897317**



Received for filing in Electronic Format on the: **06/12/2023**

XCHT1QR7

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **24/11/2023**

**Return of Allotment of Shares**Company Name: **BETTER HEALTH LIMITED**Company Number: **07897317**Received for filing in Electronic Format on the: **06/12/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	30/10/2023	20/11/2023

Class of Shares: B ORDINARYCurrency: **GBP**

Number allotted	701
Nominal value of each share	0.01
Amount paid:	305.62
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS. THE A ORDINARY SHARES HAVE TWO VOTES PER SHARE ON A POLL VOTE. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FURTHER DETAILS.

Class of Shares:	B	Number allotted	8597
	ORDINARY	Aggregate nominal value:	85.97

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS. THE B ORDINARY SHARES AND D ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS AND HAVE ONE VOTE PER SHARE ON A POLL VOTE. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FURTHER DETAILS.

Class of Shares:	C	Number allotted	1188
	ORDINARY	Aggregate nominal value:	11.88

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS. THE C ORDINARY SHARES DO NOT HAVE VOTING RIGHTS ATTACHED TO THEM. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FURTHER DETAILS.

Class of Shares:	D	Number allotted	6473
	ORDINARY	Aggregate nominal value:	64.73

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS. THE B ORDINARY SHARES AND D ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS AND HAVE ONE VOTE PER SHARE ON A POLL VOTE. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR FURTHER DETAILS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26258
		Total aggregate nominal value:	262.58
		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.