

**Return of Allotment of Shares**Company Name: **CHECK4CANCER Ltd**Company Number: **08866941**Received for filing in Electronic Format on the: **20/08/2020**

X9BTNS89

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2019

Class of Shares:	A ORDINARY	Number allotted	2720
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	42226
	ORDINARY	Aggregate nominal value:	422.26
	1P		
Currency:	GBP		

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE A ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE PARI PASSU WITH B SHARES ON WINDING UP. (D) ON EXIT (AS DEFINED IN THE ARTICLES), THE A ORDINARY SHARES HAVE A RIGHT TO ?50.00 PER A SHARE AND AFTER THAT THE EXCESS VALUE IS APPORTIONED PARI PASSU WITH B SHARES

Class of Shares:	B	Number allotted	1308
	ORDINARY	Aggregate nominal value:	13.08
	1P		
Currency:	GBP		

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE PARI PASSU WITH A SHARES ON WINDING UP. (D) ON EXIT (AS DEFINED IN THE ARTICLES), THE A ORDINARY SHARES HAVE A RIGHT TO ?50.00 PER A SHARE AND AFTER THAT THE EXCESS VALUE IS APPORTIONED PARI PASSU WITH B SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43534
		Total aggregate nominal value:	435.34
		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.