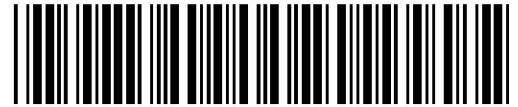




**Second Filing of a Previously Filed Document**

*Company Name:* **DOCTIFY LIMITED**

*Company Number:* **09245200**



*Received for filing in Electronic Format on the:* **30/06/2023**

*XC6R25OH*

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**Description of the original document**

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

*Date of registration of  
original document:* **30/06/2023**

**Return of Allotment of Shares**Company Name: **DOCTIFY LIMITED**Company Number: **09245200**Received for filing in Electronic Format on the: **30/06/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>28/03/2023</b>	

**Class of Shares:** **ORDINARY****Currency:** **GBP**

Number allotted	<b>573</b>
Nominal value of each share	<b>0.0001</b>
Amount paid:	<b>0.73</b>
Amount unpaid:	<b>0</b>

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>136434</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>13.6434</b>

Currency: **GBP**

Prescribed particulars

**A) RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; B) RIGHT TO PARTICIPATE IN A DIVIDEND ALONGSIDE THE EQUITY SHARES ON A PRO RATA BASIS; C) FOLLOWING THE DISTRIBUTION OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, AND SUBJECT TO THE C ORDINARY 1X NON-PARTICIPATING PREFERENCE AND THE B ORDINARY 1X NON-PARTICIPATING PREFERENCE (IN THAT ORDER), THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION BY RECEIVING A 1X NON-PARTICIPATING PREFERENCE; AND D) THE A ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>215026</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21.5026</b>

Currency: **GBP**

Prescribed particulars

**A) RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; B) RIGHT TO PARTICIPATE IN A DIVIDEND ALONGSIDE THE EQUITY SHARES ON A PRO RATA BASIS; C) FOLLOWING THE DISTRIBUTION OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION BY RECEIVING A 1X NON-PARTICIPATING PREFERENCE; AND D) THE SERIES A SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>574</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.0574</b>

Prescribed particulars

**A) NO VOTING RIGHTS; B) NO DIVIDEND RIGHTS; C) THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL BY RECEIVING £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRRED SHARES); AND D) THE DEFERRED SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>530867</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>53.0867</b>

Prescribed particulars

**A) RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; B) RIGHT TO PARTICIPATE IN A DIVIDEND ALONGSIDE THE EQUITY SHARES ON A PRO RATA BASIS; C) FOLLOWING THE DISTRIBUTION OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, AND SUBJECT TO THE C ORDINARY 1X NON-PARTICIPATING PREFERENCE, THE B ORDINARY 1X PARTICIPATING PREFERENCE AND THE A ORDINARY 1X PARTICIPATING PREFERENCE (IN THAT ORDER), 99.999% OF THE BALANCE, IF ANY, SHALL BE DISTRIBUTED TO THE ORDINARY SHARES ON A PRO RATA BASIS; AND D) THE ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>182353</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>18.2353</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; B) RIGHT TO PARTICIPATE IN A DIVIDEND ALONGSIDE THE EQUITY SHARES ON A PRO RATA BASIS; C) FOLLOWING THE DISTRIBUTION OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, AND SUBJECT TO THE C ORDINARY 1X NON-PARTICIPATING PREFERENCE, THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION BY RECEIVING A 1X NON-PARTICIPATING PREFERENCE; AND D) THE B ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>20849</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.0849</b>
Currency:	<b>GBP</b>		

Prescribed particulars

A) RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; B) RIGHT TO PARTICIPATE IN A DIVIDEND ALONGSIDE THE EQUITY SHARES ON A PRO RATA BASIS; C) FOLLOWING THE DISTRIBUTION OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, AND SUBJECT TO THE C ORDINARY 1X NON-PARTICIPATING PREFERENCE, THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION BY RECEIVING A 1X NON-PARTICIPATING PREFERENCE; AND D) THE B ORDINARY SHARES ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1086103</b>
		Total aggregate nominal value:	<b>108.6103</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.