

Return of Allotment of Shares

Company Name: LYFE TECHNOLOGY LIMITED

Company Number: 09914393

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XB6T86KC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/06/2022 15/06/2022

Class of Shares: A ORDINARY Number allotted 3334

Currency: GBP Nominal value of each share 0.0001

Amount paid: 5000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2504064

ORDINARY Aggregate nominal value: 250.4064

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS, CAPITAL DISTRIBUTIONS AND A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 125310

INVESTMENT Aggregate nominal value: 12.531

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS, CAPITAL DISTRIBUTIONS AND A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2629374

Total aggregate nominal value: 262.9374

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.