Return of Allotment of Shares

## Company Name: LYFE TECHNOLOGY LIMITED <br> Company Number: 09914393

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XC2HU1SH

## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2023

To
07/04/2023

| Class of Shares: | A ORDINARY |
| :--- | :--- |
| Currency: | GBP |

No shares allotted other than for cash
Class of Shares: A ORDINARY

Currency: GBP

Number allotted
3334
Nominal value of each share $\mathbf{0 . 0 0 0 1}$
Amount paid: 5000
Amount unpaid: 0

Number allotted 11667
Nominal value of each share $\mathbf{0 . 0 0 0 1}$
Amount paid: 17500
Amount unpaid: 0
No shares allotted other than for cash
Class of Shares: A ORDINARY
Currency: GBP

| Number allotted | 3334 |
| :--- | :--- |
| Nominal value of each share | $\mathbf{0 . 0 0 0 1}$ |
| Amount paid: | $\mathbf{5 0 0 0}$ |
| Amount unpaid: | $\mathbf{0}$ |

Amount unpaid:
0
No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of Shares: | A | Number allotted | 2634834 |
| :---: | :---: | :---: | :---: |
|  | ORDINARY | Aggregate nominal value: | 263.4834 |
| 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 | TITLED TO VO |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | $\mathbf{2 7 6 0 1 4 4}$ |
| :--- | :--- | :--- | :--- |
|  |  | Total aggregate nominal value: | $\mathbf{2 7 6 . 0 1 4 4}$ |
|  | Total aggregate amount unpaid: | $\mathbf{0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

