

**Return of Allotment of Shares**Company Name: **LYFE TECHNOLOGY LIMITED**Company Number: **09914393**Received for filing in Electronic Format on the: **17/02/2022**

XAY049F6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/02/2022	

Class of Shares:	A ORDINARY	Number allotted	6667
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	10000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	6667
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	10000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2500730
	ORDINARY	Aggregate nominal value:	250.073
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:	2626040
		Total aggregate nominal value:	262.604
		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.