

Second Filing of a Previously Filed Document

Company Name: **HEALTH TECHNOLOGIES LIMITED**

Company Number: 10408330

Received for filing in Electronic Format on the: 14/09/2023 XCC

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

08/06/2019



Return of Allotment of Shares

Company Name: **HEALTH TECHNOLOGIES LIMITED**

Company Number: 10408330

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **04/12/2018**

Class of Shares: ORDINARY Number allotted 52900

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.2441**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 28978081

Currency: GBP Aggregate nominal value: 289.78081

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 28978081

Total aggregate nominal value: 289.78081

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.