

#### **Return of Allotment of Shares**

Company Name: ACTIVE HEALTH TECH LTD

Company Number: 10530672

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X9882GBD

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 29/06/2020

Class of Shares: ORDINARY Number allotted 66667

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.000001** 

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 13249442

Currency: GBP Aggregate nominal value: 13.249442

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON W1NDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 13249442

Total aggregate nominal value: 13.249442

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.