

Return of Allotment of Shares

Company Name: PLUMM HEALTH LTD

Company Number: 11034943

Received for filing in Electronic Format on the: 21/10/2022

1121 2111100

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/12/2019**

Class of Shares: A ORDINARY Number allotted 31340

Currency: GBP Nominal value of each share 0.00001

Amount paid: **1.914582**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1570571

ORDINARY Aggregate nominal value: 15.70571

Currency: GBP

Prescribed particulars

THE A 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 M 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

Class of Shares: B Number allotted 19988

INVESTMENT Aggregate nominal value: **0.19988**

Currency: GBP

Prescribed particulars

THE B INVESTMENT 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 NO VOTING RIGHTS BUT 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: 1590559

Total aggregate nominal value: 15.90559

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.



COMPANY NAME: PLUMM HEALTH LTD

COMPANY NUMBER: 11034943

A second filed SH01 was registered on 24/10/2022.