

Return of Allotment of Shares

Company Name: LYFE WEALTH LIMITED

Company Number: 11412424

Received for filing in Electronic Format on the: 12/08/2019

X8BPFB9E

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/07/2019

Class of Shares: ORDINARY Number allotted 24999

Currency: GBP Nominal value of each share 1

Amount paid: 24999

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25000

Currency: GBP Aggregate nominal value: 25000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25000

Total aggregate nominal value: 25000

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.