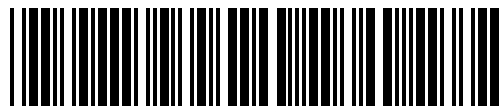


**Return of Allotment of Shares**Company Name: **BREAZE HEALTH LTD**Company Number: **11684102**Received for filing in Electronic Format on the: **16/08/2023**

XCA0WM6P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/08/2023	

Class of Shares: B ORDINARY**Currency: GBP**Number allotted **4372**Nominal value of each share **0.001**Amount paid: **48339.86**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP£0.01 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	4372
	ORDINARY	Aggregate nominal value:	4.372
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104372
		Total aggregate nominal value:	104.372
		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.