

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

Company Name: Current Health Limited

Company Number: SC481544

Received for filing in Electronic Format on the: 10/08/2021

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

Date or period during which From To

shares are allotted 21/07/2021 29/07/2021

Class of Shares: ORDINARY Number allotted 339000

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.000001** 

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 216550

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.02324

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares:ORDINARYNumber allotted515851672Currency:GBPAggregate nominal value:515.851672

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS TO THE SURPLUS FOLLOWING THE PRIORITY PAYMENTS TO THE SERIES B AND SERIES A SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 388574290

A Aggregate nominal value: 388.57429

**ORDINARY** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, ALONG WITH THE SERIES A PRIME SHARES, BELOW THE SERIES B SHARES BUT ABOVE THE ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 102304592

A PRIME Aggregate nominal value: 102.304592

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, ALONG WITH THE SERIES A ORDINARY SHARES, BELOW THE SERIES B SHARES BUT ABOVE THE ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 666353025

B1 Aggregate nominal value: 666.353025

Currency: GBP

#### Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, ALONG WITH THE SERIES B2 SHARES, ABOVE ALL OTHER SHARE CLASSES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 121606757

B2 Aggregate nominal value: 121.606757

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, ALONG WITH THE SERIES B1 SHARES, ABOVE ALL OTHER SHARE CLASSES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1794690336

Total aggregate nominal value: 1794.690336

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.