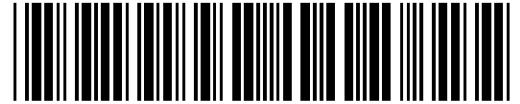




Return of Allotment of Shares

Company Name: **ACTIVE HEALTH TECH LTD**

Company Number: **10530672**



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Received for filing in Electronic Format on the: **19/07/2019**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	07/07/2019

Class of Shares:	ORDINARY	Number allotted	226776
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.15
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13182775
Currency:	GBP	Aggregate nominal value:	13.182775

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13182775
		Total aggregate nominal value:	13.182775
		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.