

**Return of Allotment of Shares**

Company Name: **ACTIVE HEALTH TECH LTD**  
Company Number: **10530672**



X88EBRQN

Received for filing in Electronic Format on the: **25/06/2019****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/05/2019**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1673805</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>0.15</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12955999</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>12.955999</b>

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:	<b>GBP</b>	Total number of shares:	<b>12955999</b>
		Total aggregate nominal value:	<b>12.955999</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.