

Return of Allotment of Shares

Company Name: ONKOHEALTH LTD

Company Number: 11096924

Received for filing in Electronic Format on the: 21/02/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **06/02/2023**

Class of Shares: B ORDINARY Number allotted 17885

SHARES Nominal value of each share 0.0001

Currency: GBP Amount paid: 4.1933

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 517885

ORDINARY Aggregate nominal value: 51.7885

SHARES

Currency: GBP

Prescribed particulars

SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED ON 24 DECEMBER 2019

Class of Shares: A Number allotted 1000000

ORDINARY Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED ON 24 DECEMBER 2019

Class of Shares: SEED Number allotted 596188

CONVERTIBLE Aggregate nominal value: 59.6188

PREFERRED

SHARES

Currency: GBP

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED ON 22 DECEMBER 2022

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2114073

Total aggregate nominal value: 211.4073

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.