

Return of Allotment of Shares

Company Name: Burbage Anaesthetics Limited

Company Number: 06539904

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2015

Class of Shares: ORDINARY C Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT THE GENERAL MEETINGS EACH SHARE IS ENTITLED TO DIVIDENDS AS DECLARED EACH SHARE IS ENTITLED TO DISTRIBUTION IN THE EVENT OF WINDING UP

Class of Shares: ORDINARY Number allotted 120

B Aggregate nominal value: 120

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE AT THE GENERAL MEETINGS EACH SHARE IS ENTITLED TO DIVIDENDS AS DECLARED EACH SHARE IS ENTITLED TO DISTRIBUTION IN THE EVENT OF WINDING UP

Class of Shares: ORDINARY Number allotted 100

C Aggregate nominal value: 100

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT THE GENERAL MEETINGS EACH SHARE IS ENTITLED TO DIVIDENDS AS DECLARED EACH SHARE IS ENTITLED TO DISTRIBUTION IN THE EVENT OF WINDING UP

Class of Shares: ORDINARY Number allotted 100

D Aggregate nominal value: 100

Currency: GBP Amount paid per share 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT THE GENERAL MEETINGS EACH SHARE IS ENTITLED TO DIVIDENDS AS DECLARED EACH SHARE IS ENTITLED TO DISTRIBUTION IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 420

Total aggregate nominal value: 420

Authorisation

Authenticated

This form was authorised by one of the following:

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