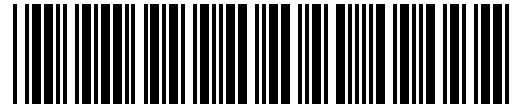




Return of Allotment of Shares

Company Name: **FH HEALTHCARE LIMITED**

Company Number: **06992638**



Received for filing in Electronic Format on the: **28/08/2021**

XABTF5DD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/08/2021	

Class of Shares:	ORDINARY	Number allotted	69
Currency:	GBP	Nominal value of each share	1
		Amount paid:	69
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	30
Currency:	GBP	Nominal value of each share	1
		Amount paid:	30
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70
Currency:	GBP	Aggregate nominal value:	70

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS OF THE PROCEEDS OF THE COMPANY ASSETS OF A SALE OR UPON WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE HOLDER IS ENTITLED TO VOTING RIGHTS TO THE EXTENT OF THE SHARES PERCENTAGE. THE DIRECTORS MAY DECLARE DIVIDENDS ON THIS CLASS OF SHARES IRRESPECTIVE OF THOSE DECLARED ON THE ORDINARY SHARES. THE HOLDER IS ENTITLED TO THE PROCEEDS OF THE COMPANY ASSETS OF A SALE OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.