

### **Return of Allotment of Shares**

Company Name: HINDLEY UROLOGICAL SURGERY LTD

Company Number: 07190441

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X01IXROP

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/11/2019

Class of Shares: A ORDINARY Number allotted 2

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

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES CARRY RIGHTS TO DIVIDENDS AND CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS. NONE

Class of Shares: A Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION IN THE EVENT OF THE COMPANY BEING WOUND UP

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 105

Total aggregate nominal value: 105

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.