

Return of Allotment of Shares

Company Name: Southcroft Healthcare Ltd

Company Number: 10098445

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XBBPNLSR

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **02/04/2022**

Class of Shares: ORDINARY A Number allotted 1
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 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS EACH SHARE HAS FULL DIVIDEND RIGHTS EACH SHARE HAS FULL RIGHTS IN RESPECT OF A DISTRIBUTION IN THE EVENT OF A SALE OR WINDING UP

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS EACH SHARE HAS FULL DIVIDEND RIGHTS EACH SHARE HAS NO RIGHTS IN RESPECT OF A DISTRIBUTION IN THE EVENT OF A SALE OR WINDING UP

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS EACH SHARE HAS FULL DIVIDEND RIGHTS EACH SHARE HAS NO RIGHTS IN RESPECT OF A DISTRIBUTION IN THE EVENT OF A SALE OR WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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.