

Return of Allotment of Shares

Company Name: FM Vet Solutions Limited

Company Number: 11228763

Received for filing in Electronic Format on the: 08/10/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/05/2021

Class of Shares: ORDINARY Number allotted 900

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 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFORE); ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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.