## Return of Allotment of Shares

## Company Name: HOLLINSWOOD MEDICAL LTD Company Number: 12795680

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted

Class of Shares: ORDINARY C Currency: GBP

Number allotted 1
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 | 1 |
| :--- | :--- | :--- | :--- |
| Currency: | B | Aggregate nominal value: | 1 |
| Prescribed particulars |  |  |  |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS |  |  |  |
| ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, |  |  |  |
| INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. |  |  |  |


| Class of Shares: | ORDINARY | Number allotted | $\mathbf{1}$ |
| :--- | :--- | :--- | :--- |
|  | C | Aggregate nominal value: | $\mathbf{1}$ |

Currency: GBP
Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Class of Shares: | ORDINARY | Number allotted | 100 |
| :--- | :--- | :--- | :--- |
| Currency: | A | Aggregate nominal value: | 100 |
| Prescribed particulars |  |  |  |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS |  |  |  |
| ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, |  |  |  |
| INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. |  |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 102 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | $\mathbf{1 0 2}$ |  |
|  | Total aggregate amount unpaid: | $\mathbf{0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

