

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

Company Name: MEDIVET GROUP LIMITED

Company Number: 03481736

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

Date or period during which From

shares are allotted 24/12/2018

Class of Shares: A SHARES Number allotted 3475

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B SHARES Number allotted 1250

Currency: GBP Nominal value of each share 2

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 710000

Currency: GBP Aggregate nominal value: 710000

Prescribed particulars

**FULL VOTING AND PARTICIPATING SHARES** 

Class of Shares: PREFERENCE Number allotted 42669059

Currency: GBP Aggregate nominal value: 42669059

Prescribed particulars

REDEEMABLE, NO VOTING RIGHTS

Class of Shares: A Number allotted 3475

SHARES Aggregate nominal value: 34.75

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares: B Number allotted 1250

SHARES Aggregate nominal value: 2500

Currency: GBP

Prescribed particulars

THE HOLDERS OF B SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVES OR BY PROXY SHALL, ON A SHOW OF HANDS AND ON A POLL HAVE X VOTES PER B SHARE, WHERE "X" IS EQUAL TO 200 OR SUCH GREATER NUMBER (ROUNDED UP TO THE NEAREST WHOLE NUMBER) AS SHALL CONFER UPON EACH B SHARE 0.02% OF THE TOTAL NUMBER OF VOTES ATTRIBUTABLE TO ALL SHARES AT ANY TIME IN ISSUE (INCLUDING, FOR THE AVOIDANCE OF DOUBT, THE VOTES ATTRIBUTABLE TO THE B SHARES).

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 43383784

Total aggregate nominal value: 43381593.75

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.