



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XPMMSOEO

Company Name: **B P CLINIC LIMITED**

Company Number: **04767019**

Received for filing in Electronic Format on the: **20/10/2010**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**14/10/2010**

*To*  
**14/10/2010**

**Class of shares**    **A ORDINARY**

*Number allotted*                      **1**  
*Nominal value of*                      **1**  
*each share*

*Currency*                      **GBP**

*Amount paid*                              **1**  
*Amount unpaid*                           **0**

*Non-cash  
consideration*

**NO VOTING RIGHTS, NO RIGHTS OF CAPITAL DISTRIBUTION, NO RIGHTS OF  
REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY DIRECTORS WHEN  
DIVIDENDS FROM TIME TO TIME.**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |            |

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |     |  |     |
|-----------------|-----|--|-----|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 101 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 101 |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.