



## Return of Allotment of Shares

Company Name: **Moreton Hall Veterinary Centre Limited**

Company Number: **05001853**



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X9G3QTDU

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**01/01/2020**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>5</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98</b>
	<b>A</b>	Aggregate nominal value:	<b>98</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION. THE SHARES CONFER THE RIGHT TO PARTICIPATION IN A DIVIDEND, AND ON A WINDING-UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
	<b>B</b>	Aggregate nominal value:	<b>102</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION. THE SHARES CONFER THE RIGHT TO PARTICIPATION IN A DIVIDEND, AND ON A WINDING-UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>30</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30</b>

Prescribed particulars

**FOR THE AVOIDANCE OF DOUBT, ALTERING SUCH FIXED ANNUAL DIVIDEND SHALL NOT BE VARIATION OF THE CLASS RIGHTS ATTACHING TO THE PREFERENCE SHARES AND THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE NO RIGHT TO BE INFORMED OF, THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE RIGHT TO RECEIVE A FIXED ANNUAL DIVIDEND OF FIVE HUNDRED POUNDS (£500) PER PREFERENCE SHARE (OR SUCH OTHER HIGHER OR LOWER SUM AS MAY BE SUGGESTED BY THE**

**DIRECTORS AND APPROVED BY AN ORDINARY RESOLUTION OF THE HOLDERS OF THE ORDINARY SHARES) PROVIDED THAT THE DIRECTORS DECIDE TO DECLARE A DIVIDEND IN RESPECT OF THE PREFERENCE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>230</b>
		Total aggregate nominal value:	<b>230</b>
		Total aggregate amount unpaid:	<b>0</b>

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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.