

Return of Allotment of Shares

Company Name: MY FAMILY CARE LIMITED

Company Number: 05905564

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X/YLKWKE

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 02/02/2019 02/02/2019

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 0.1

Amount paid: 1250

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2600

Currency: GBP Aggregate nominal value: 260

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO ANY CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE. SHARES ARE NON-REDEEMABLE.

Class of Shares: B Number allotted 8000

ORDINARY Aggregate nominal value: 800

Currency: GBP

Prescribed particulars

NO ENTITLEMENTS TO VOTING OR DIVIDENDS. ENTITLED TO A PREMIUM ON A RETURN OF CAPITAL OF 38.5% OF AMOUNT PAID.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10600

Total aggregate nominal value: 1060

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.