

**Return of Allotment of Shares**Company Name: **ABINGDON HEALTH LTD**Company Number: **06475379**Received for filing in Electronic Format on the: **17/02/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/02/2015

Class of Shares:	PREFERRED	Number allotted	6451
	ORDINARY	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	2.014125
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1992442
Currency:	GBP	Aggregate nominal value:	1992.442
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WINDING UP RIGHTS ARE EQUAL WITH PREFERRED ORDINARY SHARES AND PREFERENTIAL TO A ORDINARY SHARES.

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1/100TH OF A VOTE PER A ORDINARY SHARE AT ALL GENERAL MEETINGS SAVE THAT SUCH SHARES SHALL CARRY ONE VOTE PER SHARE AT A CLASS MEETING OF THE HOLDERS OF A ORDINARY SHARES. DIRECTORS, ACTING WITH INVESTOR CONSENT, MAY RESOLVE TO DISTRIBUTE DIVIDENDS TO HOLDERS OF A ORDINARY SHARES AS AN INDEPENDENT CLASS OF SHARE FROM THE EQUITY SHARES BUT SHALL BE MADE PARI PASSU AMONGST HOLDERS OF A ORDINARY SHARES AT THE TIME OF THE DISTRIBUTION. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN AN ORDER OF PRIORITY WHEREBY HOLDERS OF PREFERRED ORDINARY AND ORDINARY SHARES RECEIVE AMOUNTS UP TO AN AGREED HURDLE RATE AND THEN AMOUNTS ABOVE THAT RATE ARE ALLOCATED 10% TO A ORDINARY SHAREHOLDERS AND THE BALANCE TO PREFERRED ORDINARY AND ORDINARY SHAREHOLDERS. WHENEVER THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE SPECIAL RIGHTS ATTACHED TO ANY SUCH CLASS MAY ONLY BE VARIED OR ABROGATED (EITHER WHILST THE COMPANY IS A GOING CONCERN OR DURING OR IN CONTEMPLATION OF A WINDING UP) WITH THE CONSENT IN WRITING OF THE HOLDERS OF AT LEAST 75%

IN NOMINAL VALUE OF THE ISSUED SHARES OF THAT CLASS SAVE THAT A ORDINARY SHARES SHALL BE TREATED AS ONE CLASS OF SHARES FOR THE PURPOSE OF ARTICLE 10. ON A SALE OF THE COMPANY OR AT A LISTING, THE PROCEEDS SHALL BE ALLOCATED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN AN ORDER OF PRIORITY WHEREBY HOLDERS OF PREFERRED ORDINARY AND ORDINARY SHARES RECEIVE AMOUNTS UP TO AN AGREED HURDLE RATE AND THEN AMOUNTS ABOVE THAT RATE ARE ALLOCATED 10% TO A ORDINARY SHAREHOLDERS AND THE BALANCE TO PREFERRED ORDINARY AND ORDINARY SHAREHOLDERS.

Class of Shares:	PREFERRED	Number allotted	4499939
	ORDINARY	Aggregate nominal value:	4499.939
Currency:	GBP	Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WINDING UP RIGHTS ARE EQUAL WITH ORDINARY SHARES AND PREFERENTIAL TO A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6502381
		Total aggregate nominal value:	6592.381

Authorisation

Authenticated

This form was authorised by one of the following:

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