

**Return of Allotment of Shares**Company Name: **PNEUMACARE LIMITED**Company Number: **06515570**Received for filing in Electronic Format on the: **14/05/2018**

X75X3MD4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/05/2018

Class of Shares:	ORDINARY	Number allotted	3243992
	£74.52	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.7452
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4978
	ORDINARY	Aggregate nominal value:	497.8

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARE HAS NO VOTING RIGHTS BUT OTHERWISE RANK EQUALLY WITH THE ORDINARY SHARES IN ALL RESPECTS, INCLUDING PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCL. ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3380
	0.10P	Aggregate nominal value:	338

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	6354
	£40	Aggregate nominal value:	635.4

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	3625
	£59.62	Aggregate nominal value:	362.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	9010488
	£74.52	Aggregate nominal value:	901048.8
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1169
	£85.50	Aggregate nominal value:	116.9
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9029994
		Total aggregate nominal value:	902999.4
		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.