

Return of Allotment of Shares

Company Name: WINDSOR MEDICAL SERVICES LIMITED

Company Number: 06604124

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X6BCACTI

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/07/2017

Class of Shares: ORDINARY Number allotted 170

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 184

Currency: GBP Aggregate nominal value: 184

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 184

Total aggregate nominal value: 184

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.