

SH01 (ef)

Return of Allotment of Shares



RECTORY HOUSE DENTAL PRACTICE LIMITED X15Q6LAQ Company Name:

Company Number: 06884406

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 27/03/2012	<i>To</i> 27/03/2012
Class of shares	ORDINARY	Number allotted Nominal value of each share	98 1
Currency	GBP	Amount paid Amount unpaid	98 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 100
Currency	GBP	Aggregate nominal 100 value
		Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ORDINARY SHARES AS DEFINED BY PART 3 OF THE MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY SHARES PER THE COMPANIES ACT 2006. • EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. • EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. • EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

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