



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2LONYCW

Company Name: HEALTHCARE PROGRAMMES LIMITED

Company Number: 07064279

Received for filing in Electronic Format on the: 22/11/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
28/11/2011

Class of shares	ORDINARY & " ; B & " ;	<i>Number allotted</i>	50
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	100
	A&QUOT;	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY &QUOT;	<i>Number allotted</i>	100
	B&QUOT;	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Authorisation

Authenticated

This form was authorised by one of the following:

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