



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1EBHUWY

*Company Name:* NAVIGO HEALTH AND SOCIAL CARE CIC

*Company Number:* 07458926

*Received for filing in Electronic Format on the:* 31/07/2012

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From</i><br>06/07/2012 | <i>To</i><br>31/07/2012 |
|--|---------------------------|-------------------------|
|--|---------------------------|-------------------------|

|                        |            |  |   |
|------------------------|------------|--|---|
| <b>Class of shares</b> | ORDINARY B | <i>Number allotted</i>                 | 7 |
|                        |            | <i>Nominal value of<br/>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)

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|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

MAXIMUM OF ONE VOTE PER SHARE. IRREDEEMABLE.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>340</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>340</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

MAXIMUM OF ONE VOTE PER SHARE. REDEEMABLE

## Statement of Capital (Totals)

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|                 |     |  |     |
|-----------------|-----|--|-----|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 341 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 341 |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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