

### **Return of Allotment of Shares**

Company Name: NAVIGO HEALTH AND SOCIAL CARE CIC

Company Number: 07458926

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 05/11/2014

Class of Shares: ORDINARY B Number allotted 11

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 1

A Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

MAXIMUM OF ONE VOTE PER SHARE. IRREDEEMABLE.

Class of Shares: ORDINARY Number allotted 382

B Aggregate nominal value: 382

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

MAXIMUM OF ONE VOTE PER SHARE. REDEEMABLE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 383

Total aggregate nominal value: 383

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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