

Return of Allotment of Shares

Company Name: FREMANTLE HEALTHCARE LIMITED

Company Number: 07637516

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X82OBH4F

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/04/2019 03/04/2019

Class of Shares: B ORDINARY Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND 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: 25

Total aggregate nominal value: 25

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.