

Return of Allotment of Shares

Company Name: LONDON EPILEPSY CLINICS LTD

Company Number: 08061567

X7BSXKIW

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/08/2018

Class of Shares: C ORDINARY Number allotted 20

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 40

CLASS Aggregate nominal value: 40

Α

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares: ORDINARY Number allotted 40

CLASS Aggregate nominal value: 40

В

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares: ORDINARY Number allotted 60

CLASS Aggregate nominal value: 60

C

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 140

Total aggregate nominal value: 140

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.