

Return of Allotment of Shares

Company Name: **CHELSEA OBSTETRICS LIMITED**

Company Number: 08217194

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Shares Allotted (including bonus shares)

Date or period during which From To

15/07/2019 15/07/2019 shares are allotted

Class of Shares: A ORDINARY Number allotted 74

Currency: **GBP** Nominal value of each share 1

> 74 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 25

Nominal value of each share 1 Currency: **GBP**

> 25 Amount paid:

Amount unpaid:

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Class of Shares: A Number allotted 74

ORDINARY Aggregate nominal value: 74

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.