

Return of Allotment of Shares

Company Name: Somercotes Vets4Pets Limited

Company Number: 09021681

Received for filing in Electronic Format on the:04/10/2016

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 04/10/2016 04/10/2016

Class of Shares: ORDINARY-B Number allotted 59

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 60

B Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; 2. EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS; AND 3. EACH SHARE HAS THE RIGHT TO RECEIVE ANY OUTSTANDING LIABILITIES ON THE SALE OF THE COMPANY OR ITS BUSINESS IN PRIORITY TO OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60

Total aggregate nominal value: 60

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.