



Return of Allotment of Shares

Company Name: **MEDIC CREATIONS LIMITED**

Company Number: **09452339**



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X78XPCQG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/04/2018

Class of Shares:	INCENTIVE E	Number allotted	3
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:	FOUNDER	Number allotted	50000
	1 GBP	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

THE FOUNDER SHARES SHALL HAVE A RIGHT TO VOTE IN ANY CIRCUMSTANCES. EACH FOUNDER SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. AS A CLASS OF SHARE ON A RETURN OF ASSETS, ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE APPLIED TO THE PAYMENT OF £950,000 BEING THE MARKET VALUE OF THE COMPANY AT THE DATE OF THE CREATION OF THE FOUNDER SHARES. ON A SALE OF THE COMPANY, THE FIRST £950,000 OF THE SALE PROCEEDS SHALL BE DISTRIBUTED TO THE CLASS OF FOUNDER SHARES.

Class of Shares:	INCENTIVE	Number allotted	150
	A 1 GBP	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

EACH INCENTIVE A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH INCENTIVE A SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. SUBJECT THE FIRST PAYMENT TO THE FOUNDER SHAREHOLDERS OF THE CAPITAL VALUE ASCRIBED TO THE FOUNDER SHARES, EACH INCENTIVE A SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A SALE OR WINDING UP OF THE COMPANY

Class of Shares:	INCENTIVE	Number allotted	40
	B 1 GBP	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

EACH INCENTIVE B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH INCENTIVE B SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. SUBJECT THE FIRST PAYMENT TO THE FOUNDER SHAREHOLDERS OF THE

CAPITAL VALUE ASCRIBED TO THE FOUNDER SHARES, EACH INCENTIVE B SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A SALE OR WINDING UP OF THE COMPANY

Class of Shares:	INCENTIVE	Number allotted	10
	C 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH INCENTIVE C SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH INCENTIVE C SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. SUBJECT THE FIRST PAYMENT TO THE FOUNDER SHAREHOLDERS OF THE CAPITAL VALUE ASCRIBED TO THE FOUNDER SHARES, EACH INCENTIVE C SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A SALE OR WINDING UP OF THE COMPANY

Class of Shares:	INCENTIVE	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH INCENTIVE D SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH INCENTIVE D SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. SUBJECT THE FIRST PAYMENT TO THE FOUNDER SHAREHOLDERS OF THE CAPITAL VALUE ASCRIBED TO THE FOUNDER SHARES, EACH INCENTIVE D SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A SALE OR WINDING UP OF THE COMPANY

Class of Shares:	INCENTIVE	Number allotted	3
	E	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

EACH INCENTIVE E SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH INCENTIVE E SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. SUBJECT THE FIRST PAYMENT TO THE FOUNDER SHAREHOLDERS OF THE

CAPITAL VALUE ASCRIBED TO THE FOUNDER SHARES, EACH INCENTIVE E SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A SALE OR WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50204
		Total aggregate nominal value:	50204
		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.