

#### **Return of Allotment of Shares**

Company Name: CORNWALL UROLOGY CLINIC LIMITED

Company Number: 09537557

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X8GK41NU

### **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 31/12/2018

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

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: 110

Total aggregate nominal value: 110

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.