

Return of Allotment of Shares

Company Name: STUDENT NANNIES LTD

Company Number: 09866042

Y78HFICR

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/03/2018

Class of Shares: ORDINARY Number allotted 25000

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 250190

Currency: GBP Aggregate nominal value: 25019

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: VN Number allotted 125000

Currency: GBP Aggregate nominal value: 12500

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 375190

Total aggregate nominal value: 37519

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.