

Return of Allotment of Shares

Company Name: PRESCRIPTION CARE SERVICES LIMITED

Company Number: 10154577

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/12/2016

Class of Shares: ORDINARY Number allotted 2000

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 37000

Currency: GBP Aggregate nominal value: 37000

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AY ALL GENERAL MEETINGS AND TO VOTE ACCORDINGLY. EACH SHARE CARRIES THE RIGHT TO RECEIVE DIVIDEND AS DESCLARED BY THE DIRECTORS ON A RETURN OF CAPITAL EACH SHARE SHALL RANK EQUALLY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: A Number allotted 60000

ORDINARY Aggregate nominal value: 60000

Currency: GBP

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AY ALL GENERAL MEETINGS AND TO VOTE ACCORDINGLY. EACH SHARE CARRIES THE RIGHT TO RECEIVE DIVIDEND AS DESCLARED BY THE DIRECTORS ON A RETURN OF CAPITAL EACH SHARE SHALL RANK EQUALLY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 97000

Total aggregate nominal value: 97000

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.