

**Return of Allotment of Shares**Company Name: **THE HARVEYRHYS CLINIC LIMITED**Company Number: **10876475**Received for filing in Electronic Format on the: **09/08/2023**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>07/08/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY E</b>	Number allotted	<b>10</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**A. FULL VOTING RIGHTS B. RIGHTS TO DIVIDENDS AND DISTRIBUTIONS ON A PRO RATA BASIS TO THE NUMBER OF SHARES HELD BY THEIR RESPECTIVE HOLDERS C. ENTITLE TO A RETURN ON SHARE CAPITAL D. NOT REDEEMABLE E. OTHER: THE HOLDER OF THE MAJORITY OF THE C SHARES HAVE THE RIGHT TO APPOINT/REMOVE ONE DIRECTOR**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>I</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**A. FULL VOTING RIGHTS B. RIGHTS TO DIVIDENDS AND DISTRIBUTIONS ON A PRO-RATA BASIS TO THE NUMBER OF SHARES HELD BY THEIR RESPECTIVE HOLDERS C. ENTITLE TO A RETURN ON CAPITAL D. NOT REDEEMABLE E. OTHER: THE HOLDERS OF A MAJORITY OF THE I SHARES HAVE THE RIGHT TO APPOINT/REMOVE TWO DIRECTORS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>E</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**A. NO VOTING RIGHTS B. NO RIGHT TO DIVIDEND AND DISTRIBUTIONS C. ENTITLED TO A RETURN ON CAPITAL D. NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>210</b>
		Total aggregate nominal value:	<b>210</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.