



Return of Allotment of Shares

Company Name: **Peninsula Pathology Limited**

Company Number: **11043968**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/12/2017

Class of Shares:	'A'	Number allotted	2
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE 'A' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLE AMONGST THE 'A' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.

Class of Shares:	'B'	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE 'B' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLE AMONGST THE 'B' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.

Class of Shares:	'C'	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

THE 'C' ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE 'C' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLE AMONGST THE 'C' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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.