

**Return of Allotment of Shares**Company Name: **AJM HEALTHCARE GROUP LIMITED**Company Number: **11508824**Received for filing in Electronic Format on the: **22/01/2020**

X8X69N7M

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/12/2019

Class of Shares:	C ORDINARY	Number allotted	5000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	30000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	30000
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND RANK PARI PASSU WITH THE B ORDINARY SHARES. AFTER PRIORITY IS GIVEN TO THE A ORDINARY SHARES, THE C ORDINARY SHARES ARE ENTITLED ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) TO RECEIVE THE SUBSCRIPTION PRICE PAID FOR THE SHARES (INCLUDING ANY SHARE PREMIUM) PLUS ARREARS OR ACCRUALS OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	740000
	A	Aggregate nominal value:	7400

Currency: **GBP**

Prescribed particulars

•THE A ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THEY ALSO HAVE FIRST PRIORITY ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) TO RECEIVE THE SUBSCRIPTION PRICE PAID FOR THE SHARES (INCLUDING ANY SHARE PREMIUM) PLUS ANY ARREARS OR ACCRUALS OF DIVIDENDS..

Class of Shares:	ORDINARY	Number allotted	160000
	B	Aggregate nominal value:	1600

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL VOTING ANB DIVIDEND RIGHTS: AFTER PRIORITY IS GIVEN TO THE A ORDINARY SHARES, THE B ORDINARY SHARES ARE ENTITLED ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) TO RECEIVE THE SUBSCRIPTION PRICE PAID FOR THE SHARES (INCLUDING ANY SHARE PREMIUM) PLUS ANY ARREARS OR ACCRUALS OF DIVIDENDS.

Class of Shares:	D	Number allotted	70000
	ORDINARY	Aggregate nominal value:	700

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE NO VOTING OR DIVIDEND. AFTER PRIORITY IS GIVEN TO THE A ORDINARY SHARES IN RESPECT OF THEIR SUBSCRIPTION PRICE PLUS ARREARS OR ACCRUALS OF DIVIDENDS, THE D ORDINARY SHARES WILL RECEIVE THEIR SUBSCRIPTION PRICE PLUS ARREARS PARI PASSU WITH THE B AND C ORDINARY SHARES. ALL SHARES RANK PARI PASSU ON AN EXIT ACCORDING TO SUCH NUMBER OF SHARES IN ISSUE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	10000
		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.