



Return of Allotment of Shares

Company Name: **ES Health Care Solutions Ltd**

Company Number: **11529924**



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X834220Z

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/11/2018

Class of Shares:	A ORDINARY	Number allotted	10
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	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	10
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ORDINARY	Aggregate nominal value:	10
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS NOR THE RIGHT TO RECEIVE NOTICE OF OR TO SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, EXCEPT A CLASS MEETING OF A ORDINARY SHAREHOLDERS. THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE 10% OF DIVIDENDS ON PROFITS IN THE COMPANY SUBSEQUENT TO THE HOLDERS OF THE ORDINARY SHARES. THESE DISTRIBUTIONS WILL BE MADE AFTER CERTAIN CONDITIONS ARE MET AS DECIDED BY THE DIRECTORS FROM TIME TO TIME. IF THE CONDITIONS SET BY THE DIRECTORS IN RESPECT TO THE DISTRIBUTION OF CAPITAL ARE NOT MET, THE COMPANY RESERVES THE RIGHT TO CANCEL THIS PARTICULAR CLASS OF SHARES. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.