

**Return of Allotment of Shares**Company Name: **DR SHEILA M WARNOCK LIMITED**Company Number: **SC426861**Received for filing in Electronic Format on the: **07/03/2017**

X61QMG3T

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	<b>07/03/2017</b>

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>20</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>

Non-cash consideration

**EACH SHARE HAS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTION. EACH SHARE HAS NO VOTING RIGHTS. EACH SHARE HAS NO ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTION. EACH SHARE HAS NO VOTING RIGHTS. EACH SHARE HAS NO ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>21</b>
		Total aggregate nominal value:	<b>21</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.