

**Return of Allotment of Shares**Company Name: **PHARMACY2U LIMITED**Company Number: **03802593**Received for filing in Electronic Format on the: **06/04/2020**

X92EOYDF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/03/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 500004760****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:	ORDINARY	Number allotted	1500067955
Currency:	GBP	Aggregate nominal value:	15000679.55

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIUBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500067955
		Total aggregate nominal value:	15000679.55
		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.