Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **CVS HOLDINGS LIMITED**
Company Number: **04027709**

Received for filing in Electronic Format on the:**26/03/2018**

X72K6KBD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **07/04/2017**

Class of Shares:	**ORDINARY**	Number allotted	**2000000**
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	**6550304**
Currency:	**GBP**	Aggregate nominal value:	**6550304**

Prescribed particulars

A THE SHARES RANK PARI PASSU FOR VOTING RIGHTS- ONE VOTE PER SHARE B AS RESPECTS DIVIDENDS THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION. C AS RESPECTS CAPITAL,THE SHARES RANK PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**6550304**
		Total aggregate nominal value:	**6550304**
		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.