

# G

CHFP041

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

Please do not  
write in this  
margin

Pursuant to section 123 of the Companies Act 1985

*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--	--

04494032

Name of company

\*Insert full name  
of company

\* NUCLEUS HEALTHCARE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 10 SEPTEMBER the nominal capital of the company has been  
increased by £ 710,219 20 beyond the registered capital of £ 1,000,000

† The copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached †

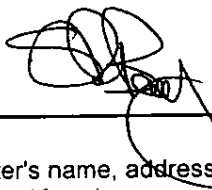
The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows  
PARI PASSU WITH EXISTING ORDINARY SHARES IN ACCORDANCE WITH THE  
ARTICLES OF ASSOCIATION OF THE COMPANY

Please tick here if  
continued overleaf

☐

‡ Insert Director  
Secretary  
Administrator  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡

Secretary

Date 12/09/08

Presenter's name, address and  
reference (if any)

M&A Solicitors LLP  
Kenneth Pollard Hse  
5-19 Cowbridge Rd East  
Cardiff CF11 9AB  
DX 141879 CARDIFF 28

For official use (02/06)

General Section

Post room

FRIDAY



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10/10/2008  
COMPANIES HOUSE

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Companies G123

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