

**Return of Allotment of Shares**Company Name: **JASMINE HEALTHCARE LIMITED**Company Number: **04974703**Received for filing in Electronic Format on the: **19/02/2018**

X704XHFE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/02/2018

| | | | |
|-------------------------|-------------------|-----------------------------|-------------|
| Class of Shares: | C ORDINARY | Number allotted | 3800 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 163407 |
| | ORDINARY | Aggregate nominal value: | 16340.7 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PLEASE SEE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION FOR PARTICULARS OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 16932 |
| | ORDINARY | Aggregate nominal value: | 1693.2 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PLEASE SEE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION FOR PARTICULARS OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | C | Number allotted | 3800 |
| | ORDINARY | Aggregate nominal value: | 380 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS IN ANY CIRCUMSTANCES. PLEASE SEE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION FOR RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 184139 |
| | | Total aggregate nominal value: | 18413.9 |
| | | 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.