

**Return of Allotment of Shares**Company Name: **Dr Batras' Positive Health Clinic (UK) Limited**Company Number: **05949077**Received for filing in Electronic Format on the: **09/03/2020**

X90HRJLF

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**25/02/2020**

<b>Class of Shares:</b>	<b>ORDINARY-DVR</b>	Number allotted	<b>21351516</b>
		Nominal value of each share	<b>0.06</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid:	<b>0.06</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10100</b>

Prescribed particulars

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. ORDINARY SHARES IN AGGREGATE HAVE 80% OF THE TOTAL VOTING RIGHTS OF ALL CLASSES OF EQUITY SHARES. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY- DVR</b>	Number allotted	<b>21351516</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1281090.96</b>

Prescribed particulars

**ORDINARY DVR SHARES IN AGGREGATE HAVE 20% OF THE TOTAL VOTING RIGHTS OF ALL CLASSES OF EQUITY SHARES. EACH DVR SHARE'S VOTING RIGHT WILL BE PROPORTIONATE TO THE TOTAL NUMBER OF DVR SHARES IN ISSUE. EACH DVR SHARE HAS EQUAL RIGHTS TO DIVIDENDS BY REFERENCE TO THE PAR VALUE OF THE SHARE. EACH DVR SHARE HAS EQUAL RIGHTS TO ANY CAPITAL DISTRIBUTION, BY REFERENCE TO THE CAPITAL CONTRIBUTION OF EACH CLASS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>21361616</b>
		Total aggregate nominal value:	<b>1291190.96</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.