



Companies House  
— for the record —

RE-SCAN

SH01 (ef)

Return of Allotment of Shares



X22PIKHK

Company Name PRIORY GROUP NO 1 LIMITED

Company Number 07480152

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
30/01/2013

Class of shares ORDINARY C

Number allotted 11875  
Nominal value of  
each share 0.001

Currency GBP

Amount paid 1  
Amount unpaid 0

No shares allotted other than for cash

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10072403</b>
		<i>Aggregate nominal value</i>	<b>10072.403</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH HOLDER IS ENTITLED TO ATTEND GENERAL MEETINGS, BUT IS NOT ENTITLED TO VOTE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>57801</b>
		<i>Aggregate nominal value</i>	<b>57.801</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH HOLDER OF A SHARE IS ENTITLED TO ATTEND GENERAL MEETINGS AND ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THAT PERSON IS A HOLDER.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1226250</b>
		<i>Aggregate nominal value</i>	<b>1226 25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.724771</b>
		<i>Amount unpaid per share</i>	<b>0.275229</b>

*Prescribed particulars*

**EACH HOLDER IS ENTITLED TO ATTEND GENERAL MEETINGS, BUT IS NOT ENTITLED TO VOTE**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>2008272</b>
		<i>Aggregate nominal value</i>	<b>2008.272</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.001</b>

*Prescribed particulars*

**EACH HOLDER OF A SHARE IS ENTITLED TO ATTEND GENERAL MEETINGS AND ONE VOTE FOR EACH ORDINARY SHARE OF WHICH THAT PERSON IS A HOLDER.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>261165177</b>
		<i>Aggregate nominal value</i>	<b>261165177</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH HOLDER IS ENTITLED TO ATTEND GENERAL MEETINGS, BUT IS NOT ENTITLED TO VOTE**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	274529903
		<i>Total aggregate nominal value</i>	261178541.726

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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



*Companies House*  
— for the record —

**COMPANY NAME:** PRIORY GROUP NO. 1 LIMITED  
**COMPANY NUMBER:** 07480152

A second filed SH01 was registered on 27/02/2013