

**Return of Allotment of Shares**Company Name: **TURNSTONE EQUITYCO 1 LIMITED**Company Number: **07496756**Received for filing in Electronic Format on the: **26/08/2021**

XABO83QA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/08/2021	

Class of Shares:	A ORDINARY	Number allotted	32418640000
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THIS IS BEING ALLOTTED IN CONSIDERATION OF THE TRANSFER FROM ADP PRIMARY CARE ACQUISITIONS LIMITED OF 960,086,659 A2 ORDINARY SHARES OF £1 EACH IN TURNSTONE MIDCO 1 LIMITED

Class of Shares:	PREFERENCE	Number allotted	83600000
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:	A	Number allotted	32798389681
	ORDINARY	Aggregate nominal value:	3279838.9681

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS. A ORDINARY SHARES MAY RECEIVE DIVIDENDS, RANKING PARI PASSU AND AS ONE CLASS OF SHARES TOGETHER WITH THE B ORDINARY SHARES. A ORDINARY SHARES SHALL PARTICIPATE IN A RETURN OF CAPITAL, RANKING PARI PASSU AND AS ONE CLASS OF SHARES TOGETHER WITH THE B ORDINARY SHARES THIRD IN THE ORDER OF PRIORITY, BEHIND SENIOR PREFERENCE SHARES AND PREFERENCE SHARES. A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	83600000
Currency:	GBP	Aggregate nominal value:	83600000

Prescribed particulars

PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. PREFERENCE SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION MADE OR PAID BY THE COMPANY. PREFERENCE SHARES SHALL PARTICIPATE IN A RETURN OF CAPITAL, RANKING SECOND IN THE ORDER OF PRIORITY, BEHIND SENIOR PREFERENCE SHARES AND AHEAD OF ORDINARY SHARES. PREFERENCE SHARES ARE REDEEMABLE ON AN EXIT SUBJECT TO THE AGREEMENT OF THE COMPANY, OR AT ANY TIME AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32881989681
		Total aggregate nominal value:	86879838.9681
		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.