

**Return of Allotment of Shares**Company Name: **OPTICAL DENTAL CARE LIMITED**Company Number: **07635471**Received for filing in Electronic Format on the: **06/06/2023**

XC53NNTL

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 01/07/2022 | 01/07/2022 |

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **10**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |

Currency: **GBP**

Prescribed particulars

THE RIGHTS OF THE A AND B SHARES SHALL BE VARIED SO THAT THE EQUITY RIGHTS SHALL ENTITLE THE HOLDERS TO A FIXED FROZEN AMOUNT ON WINDING UP

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |

Currency: **GBP**

Prescribed particulars

THE RIGHTS OF THE A AND B SHARES SHALL BE VARIED SO THAT THE EQUITY RIGHTS SHALL ENTITLE THE HOLDERS TO A FIXED FROZEN AMOUNT ON WINDING UP

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |

Currency: **GBP**

Prescribed particulars

FULL VOTING, EQUITY RIGHTS AS DEFINED IN THE ARTICLES, DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 110 |
| | | Total aggregate nominal value: | 110 |
| | | 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.