

SH01 (ef)

Return of Allotment of Shares



Company Name:

Clinicare Supplies Limited

Company Number: 07872692

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/05/2012

Class of shares	ORDINARY B	Number allotted	449
		Nominal value of	1
		each share	

Amount paid 1.0 Currency **GBP** Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	450
Currency	GBP	Aggregate nominal value	450
	GDI	Amount paid per share	1
		Amount unpaid per share	<i>3</i> 0

Prescribed particulars

RIGHTS AND RESTRICTION OF ONE VOTE PER SHARE. DISTRIBUTION PAID RATEABLY IN PROPORTION TO THE NUMBER OF SHARES HELD OF THAT CLASS TO THE EXCLUSION OF THE HOLDER OF SHARES OF ANY OTHER CLASS. CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION DATE.

Class of shares	ORDINARY B	Number allotted	450
		Aggregate nominal value	450
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Class of shares	ORDINARY C	Number allotted	100
G	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.