

**Return of Allotment of Shares**Company Name: **Physitrack Limited**Company Number: **08106661**Received for filing in Electronic Format on the: **06/02/2018**

X6Z6DW4P

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>05/02/2018</b>	<b>05/02/2018</b>

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **42**Nominal value of each share **1**Amount paid: **2127.3809**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	9992
Currency:	GBP	Aggregate nominal value:	9992

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, AND "EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9992</b>
		Total aggregate nominal value:	<b>9992</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.