



Return of Allotment of Shares

Company Name: **PUSH DR LIMITED**

Company Number: **08624572**



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X4MRWDXF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/12/2015

Class of Shares:	SERIES A	Number allotted	8562
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	293.44
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14573
Currency:	GBP	Aggregate nominal value:	145.73
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	8562
	A	Aggregate nominal value:	85.62
	SHARES	Amount paid per share	293.44
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS / DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY PRO RATA TO THE AMOUNTS (INCLUDING SHARE PREMIUM) PAID UP ON EACH SHARE UNTIL EACH SHAREHOLDER HAS RECEIVED THOSE AMOUNTS IN FULL AND THEREAFTER PRO RATA TO THE NUMBER OF SHARES HELD. WHETHER THE SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23135
		Total aggregate nominal value:	231.35

Authorisation

Authenticated

This form was authorised by one of the following:

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