Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **CHECK4CANCER Ltd**
Company Number: **08866941**

Received for filing in Electronic Format on the: **17/04/2018**

X743KJJC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **09/04/2018**

Class of Shares:	**A ORDINARY**	Number allotted	**200**
	1P	Nominal value of each share	**0.01**
Currency:	**GBP**	Amount paid:	**50**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**36618**
	ORDINARY	Aggregate nominal value:	**366.18**
	1P		
Currency:	**GBP**		

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE A ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE PARI PASSU WITH B SHARES ON WINDING UP. (D) ON EXIT (AS DEFINED IN THE ARTICLES), THE A ORDINARY SHARES HAVE A RIGHT TO ?50.00 PER A SHARE AND AFTER THAT THE EXCESS VALUE IS APPORTIONED PARI PASSU WITH B SHARES

Class of Shares:	**B**	Number allotted	**1308**
	ORDINARY	Aggregate nominal value:	**13.08**
	1P		
Currency:	**GBP**		

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE B ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE PARI PASSU WITH A SHARES ON WINDING UP. (D) ON EXIT (AS DEFINED IN THE ARTICLES), THE A ORDINARY SHARES HAVE A RIGHT TO ?50.00 PER A SHARE AND AFTER THAT THE EXCESS VALUE IS APPORTIONED PARI PASSU WITH B SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**37926**
		Total aggregate nominal value:	**379.26**
		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.