

**Return of Allotment of Shares**Company Name: **ONE STOP PRIVATE DOCTORS LIMITED**Company Number: **08868837**Received for filing in Electronic Format on the: **09/08/2018**

X7BYUBU2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/07/2018	27/07/2018

Class of Shares:	ORDINARY	Number allotted	3000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34140896
Currency:	GBP	Aggregate nominal value:	34140896

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLD TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34140896
		Total aggregate nominal value:	34140896
		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.