

**Return of Allotment of Shares**Company Name: **LIVINGCARE IMAGING LIMITED**Company Number: **09629867**Received for filing in Electronic Format on the: **20/10/2016**

X5HZNERV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/10/2016

Class of Shares:	A ORDINARY	Number allotted	380
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	47999
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	270
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	27000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	250
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	25000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	480
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH HOLDER OF A SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS EVERY HOLDER OF A SHARE WHO BEING AN INDIVIDUAL OR CORPORATION (IN PERSON/DULY AUTHORISED REPRESENTATIVE OR PROXY) SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE PER SHARE HELD. THE COMPANY SHALL PAY DIVIDENDS TO EACH OF THE MEMBERS IN ACCORDANCE WITH THE TERMS OF THE SHAREHOLDERS' AGREEMENT AND EACH OF THE CLASSES OF SHARES RANK PARI PASSU.

Class of Shares:	B	Number allotted	270
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

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Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF A SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS EVERY HOLDER OF A SHARE WHO BEING AN INDIVIDUAL OR CORPORATION (IN PERSON/DULY AUTHORISED REPRESENTATIVE OR PROXY) SHALL HAVE ONE VOTE AND ON A POLL

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1.02
		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.