

### **Return of Allotment of Shares**

Company Name: ELAS OCCUPATIONAL HEALTH LIMITED

Company Number: 09990325

X71∩8RK

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/02/2018

Class of Shares: B ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 228

Currency: GBP Aggregate nominal value: 228

Prescribed particulars

ALL SHARES RANK PARI PASSU IN EVENT OF DIVIDENDS, REALISATION OF ASSETS VIA A WINDING UP AND ANY OTHER DISTRIBUTIONS. ALL SHARES HAVE ONE VOTE PER SHARE.

Class of Shares: B Number allotted 12

ORDINARY Aggregate nominal value: 12

Currency: GBP

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 240

Total aggregate nominal value: 240

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.