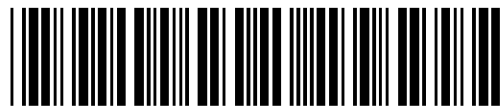




Return of Allotment of Shares

Company Name: **Gary Parker Hearing Care Ltd**

Company Number: **10006116**



Received for filing in Electronic Format on the: **28/11/2017**

X6K53PK8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
15/02/2017

Class of Shares:	B	Number allotted	1
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	100
-------------------------	-----------------	-----------------	------------

Currency:	GBP	Aggregate nominal value:	100
-----------	------------	--------------------------	------------

Prescribed particulars

FULL VOTING RIGHTS ON A PARI PASU BASIS FULL DIVIDEND RIGHTS ON A PARI PASU BASIS FULL RIGHTS ON WINDING UP ON A PARI PASU BASIS

Class of Shares:	B	Number allotted	1
-------------------------	----------	-----------------	----------

Currency:	GBP	Aggregate nominal value:	1
-----------	------------	--------------------------	----------

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO RECEIVE DIVIDENDS NO RIGHTS ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.