

Return of Allotment of Shares

Company Name: COVALENT GROUP LIMITED

Company Number: 10060567

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/12/2020

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Nominal value of each share 1

Amount paid: 20000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 140000

Currency: GBP Aggregate nominal value: 140000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYNMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency: GBP Total number of shares: 140000

Total aggregate nominal value: 140000

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.