

**Return of Allotment of Shares**Company Name: **BAXTER HOUSE LIMITED**Company Number: **10163389**Received for filing in Electronic Format on the: **09/06/2020**

X96TI663

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/06/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **1**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: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: NONE. DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. RIGHT TO PARTICIPATE IN CAPITAL: RETURN OF CAPITAL ONLY & NO RIGHT TO ANY SURPLUS. WHETHER REDEEMABLE: REDEEMABLE AT NOMINAL VALUE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 4 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: NONE. DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. RIGHT TO PARTICIPATE IN CAPITAL: RETURN OF CAPITAL ONLY & NO RIGHT TO ANY SURPLUS. WHETHER REDEEMABLE: REDEEMABLE AT NOMINAL VALUE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 6 |
| | | Total aggregate nominal value: | 3 |
| | | 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.