

Return of Allotment of Shares

Company Name: HILLINGDON PRIMARY CARE CONFEDERATION LIMITED

Company Number: 10771707

X850HYPE

Received for filing in Electronic Format on the: 17/05/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/05/2019

Class of Shares: ORDINARY Number allotted 8

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 75

Currency: GBP Aggregate nominal value: 75

Prescribed particulars

ORINARY SHARES, WITH NO SPECIAL DIVIDEND OR VOTING RIGHTS, OTHER THAN; ONE VOTE PER SHAREHOLDER IN ANY CIRCUMSTANCES. ONE SHARE CARRIES EQUAL RIGHTS TO VOTE IN ANY CIRCUMSTANCES. ONE SHARE CARRIES EQUAL RIGHTS TO RECEIVE DIVIDENDS. SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY, AND ANY REDEMPTION SHALL BE AT THE NOMINAL VALUE OF THAT SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 75

Total aggregate nominal value: 75

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.