

Return of Allotment of Shares

Company Name: HILLINGDON PRIMARY CARE CONFEDERATION LIMITED

Company Number: 10771707

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X850ID4

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/05/2019

Class of Shares: ORDINARY Number allotted 10

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

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: 100

Total aggregate nominal value: 100

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.