

### **Return of Allotment of Shares**

Company Name: Bespoke Healthcare International Ltd

Company Number: 10935389

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/02/2018

Class of Shares: 'A' NON Number allotted 1

**VOTING** Nominal value of each share 1

Currency: GBP 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: 'A' NON Number allotted 1

**VOTING** Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO RIGHT TO VOTE IN PERSON OR BY PROXY AT ANY MEETINGS OF THE COMPANY.

# **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.