

Return of Allotment of Shares

Company Name: ROLIAS HEALTH INVESTMENTS LIMITED

Company Number: 11117290

Received for filing in Electronic Format on the: 22/01/2018



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/12/2017

Class of Shares: ORDINARY Number allotted 1779

Currency: GBP Nominal value of each share 1

Amount paid: **30705.54**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1780

Currency: GBP Aggregate nominal value: 1780

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS. VOTING RIGHTS EACH SHARE BEING ENTITLED TO ONE VOTE. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1780

Total aggregate nominal value: 1780

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.