

Return of Allotment of Shares

Company Name: BRITISH PATIENT CAPITAL LIMITED

Company Number: 11271076

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X9II.AIR6

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/09/2020

Class of Shares: ORDINARY Number allotted 187000000

Currency: GBP Nominal value of each share 1

Amount paid: **18700000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 382722540

Currency: GBP Aggregate nominal value: 382722540

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 FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 382722540

Total aggregate nominal value: 382722540

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.