

Return of Allotment of Shares

Company Name: ONCLINICALL LIMITED

Company Number: 11302764

shares are allotted



Received for filing in Electronic Format on the: 03/12/2018

Shares Allotted (including bonus shares)

Date or period during which From

Class of Shares: B ORDINARY Number allotted 25

01/11/2018

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 25

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 25

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 25

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

Total aggregate amount unpaid: 150

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.