

**Return of Allotment of Shares**Company Name: **NASOGASTRIC FEEDING SOLUTIONS LTD**Company Number: **11367892**Received for filing in Electronic Format on the: **13/02/2020**

X8YQ53ZU

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**23/09/2019**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>11748833</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>28840837</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2884.0837</b>

Currency: **GBP**

Prescribed particulars

**A) ON A SHOW OF HANDS ONE VOTE PER SHAREHOLDER, SAVE THAT EVERY VOTE CAST BY AN A SHAREHOLDER SHALL BE DEEMED TO CARRY TWO VOTES FOR EVERY VOTE CAST BY A D SHAREHOLDER. B) RIGHTS TO A DIVIDEND AND A DISTRIBUTION. C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. D) NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>18353260</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>183532.6</b>

Currency: **GBP**

Prescribed particulars

**A) THE B SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS AND SHALL BE ENTITLED TO ATTEND, BUT SHALL NOT BE ENTITLED TO VOTE THEREAT. B) RIGHTS TO A DIVIDEND AND A DISTRIBUTION. C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. D) NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>42000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>420000</b>

Currency: **GBP**

Prescribed particulars

**A) THE C SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS AND SHALL BE ENTITLED TO ATTEND, BUT SHALL NOT BE ENTITLED TO VOTE THEREAT. B) RIGHTS TO A DIVIDEND AND A DISTRIBUTION. C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. D) NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>30151684</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3015.1684</b>

Currency: **GBP**

Prescribed particulars

**A) ON A SHOW OF HANDS ONE VOTE PER SHAREHOLDER, SAVE THAT EVERY VOTE CAST BY AN A SHAREHOLDER SHALL BE DEEMED TO CARRY TWO VOTES FOR EVERY VOTE CAST BY A D SHAREHOLDER. B) RIGHTS TO A DIVIDEND AND A DISTRIBUTION. C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. D) NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>11748833</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>117488.33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE C SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS AND SHALL BE ENTITLED TO ATTEND, BUT SHALL NOT BE ENTITLED TO VOTE THEREAT. B) RIGHTS TO A DIVIDEND AND A DISTRIBUTION. C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. D) NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>131094614</b>
		Total aggregate nominal value:	<b>726920.1821</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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