

**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**

X8YQ5600

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/11/2019

Class of Shares:	C1	Number allotted	18925078
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.012
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	28840837
	ORDINARY	Aggregate nominal value:	2884.0837

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.

Class of Shares:	B	Number allotted	18353260
	ORDINARY	Aggregate nominal value:	183532.6

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.

Class of Shares:	C1	Number allotted	60925078
	ORDINARY	Aggregate nominal value:	609250.78

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.

Class of Shares:	D	Number allotted	30151684
	ORDINARY	Aggregate nominal value:	3015.1684

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.

Class of Shares:	C2	Number allotted	11748833
	ORDINARY	Aggregate nominal value:	117488.33
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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150019692
		Total aggregate nominal value:	916170.9621
		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.