

**Return of Allotment of Shares**Company Name: **HEART HOMECARE CAMBRIDGE LTD**Company Number: **11540407**Received for filing in Electronic Format on the: **14/04/2020**

X92ZMM6B

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2020

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THIS CLASS OF SHARES. THERE ARE NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION ONLY.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THIS CLASS OF SHARES. THERE ARE NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE HOLDERS OF THE ORDINARY C SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION ONLY.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THIS CLASS OF SHARES. THERE ARE NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE HOLDERS OF THE ORDINARY D SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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.