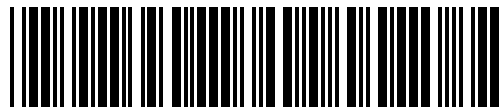


**Return of Allotment of Shares**Company Name: **A & D DENT SERVICES LIMITED**Company Number: **11929088**Received for filing in Electronic Format on the: **13/01/2022**

XAVM6K43

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 07/01/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | A ORDINARY | Number allotted | 66 |
| | GBP1 | Nominal value of each share | 1 |
| | SHARES | Amount paid: | 1 |
| Currency: | GBP | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 66 |
| | ORDINARY | Aggregate nominal value: | 66 |
| | GBP1 | | |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE A ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU INCLUDING FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | GBP1 | Aggregate nominal value: | 100 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OF SHARES. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU INCLUDING FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 166 |
| | | Total aggregate nominal value: | 166 |
| | | 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.