

**Return of Allotment of Shares**Company Name: **STEWARD HEALTH CARE INTERNATIONAL HOLDINGS LIMITED**Company Number: **11934840**Received for filing in Electronic Format on the: **07/05/2019**

X84Y504K

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	10/04/2019

Class of Shares:	ORDINARY	Number allotted	49900
Currency:	GBP	Nominal value of each share	1
		Amount paid:	18.13
		Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF SHARES TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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