

Return of Allotment of Shares

Company Name: PENDLESIDE DOCTORS LIMITED

Company Number: 11990265

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X9KC5T4J

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/04/2020

Class of Shares: M ORDINARY Number allotted 1

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

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 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Class of Shares: E Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: F Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: G Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: H Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

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ORDINARY Aggregate nominal value: 1

Currency: GBP

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Class of Shares: J Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: K Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: L Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: M Number allotted 1

ORDINARY Aggregate nominal value: 1

SHARES

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13

Total aggregate nominal value: 13

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.