

Return of Allotment of Shares

Company Name: PENDLESIDE DOCTORS LIMITED

Company Number: 11990265

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **01/04/2022**

Class of Shares: T ORDINARY Number allotted 1

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 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: B Number allotted

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: C 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: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: E Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

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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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: G Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: H Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: I Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: J Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: K Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: L Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: O Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: ORDINARY Number allotted 1

M Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: ORDINARY Number allotted 1

N Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: ORDINARY Number allotted 1

R 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: ORDINARY Number allotted 1

S Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: P Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: Q Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

Class of Shares: T 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)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

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.