

Return of Allotment of Shares

Company Name: NATURAL CHIROPRACTIC CHELMSFORD (HOLDINGS) LIMITED

Company Number: 12230742

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/10/2019

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

ORDINARY SHARE ALLOTTED IN EXCHANGE FOR THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF CLIFFS CHIROPRACTIC CHELMSFORD LIMITED (REGISTERED NUMBER 10684372) FROM GG090919 LIMITED.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Aggregate nominal value: 99

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 99

Total aggregate nominal value: 99

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.



COMPANY NAME: NATURAL CHIROPRACTIC CHELMSFORD (HOLDINGS) LIMITED

COMPANY NUMBER: 12230742

A second filed SH01 was registered on 19/12/2019.