

**Return of Allotment of Shares**Company Name: **PARENT OVERSEAS HEALTHCARE SERVICES LTD**Company Number: **12373478**Received for filing in Electronic Format on the: **30/11/2021**

XAID13XD

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 18/11/2021 | |

Class of Shares: ORDINARYNumber allotted **3057**Currency: **GBP**Nominal value of each share **0.0001**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 600000 |
| Currency: | GBP | Aggregate nominal value: | 60 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 600000 |
| | | Total aggregate nominal value: | 60 |
| | | 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.