

**Return of Allotment of Shares**Company Name: **VISICAN HOLDINGS LIMITED**Company Number: **13164220**Received for filing in Electronic Format on the: **05/05/2021**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/04/2021

Class of Shares:	B ORDINARY	Number allotted	200
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:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	600

Prescribed particulars

(A) HOLDERS OF THE ORDINARY SHARES SHALL EACH BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES (IN AGGREGATE) SHALL CARRY SUCH NUMBER OF VOTING RIGHTS AS IS EQUAL TO 25% OF THE TOTAL NUMBER OF VOTING RIGHTS IN THE COMPANY. (B) SUBJECT TO THE DIRECTORS RECOMMENDING PAYMENT OF THE SAME, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED PRO-RATA AMONGST THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD. (C) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION, SALE OF OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) PRO-RATA AMONGST THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD. (D) THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

(A) HOLDERS OF THE B ORDINARY SHARES SHALL EACH BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE B ORDINARY SHARES (IN AGGREGATE) SHALL CARRY SUCH NUMBER OF VOTING RIGHTS AS IS EQUAL TO 75% OF THE TOTAL NUMBER OF VOTING RIGHTS IN THE COMPANY. (B) SUBJECT TO THE DIRECTORS RECOMMENDING PAYMENT OF THE SAME, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED PRO-RATA AMONGST THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD. (C) ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION, SALE OF OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) PRO-RATA AMONGST THE HOLDERS OF THE SHARES ACCORDING TO THE NUMBER OF SHARES HELD. (D) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		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.