

#### **Return of Allotment of Shares**

Company Name: ICARE2 PROPERTY LIMITED

Company Number: SC491314

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 03/12/2018

Class of Shares: C ORDINARY Number allotted 10

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 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

"A" SHARES HAVE PRIORITY RIGHTS REGARDING THE MANAGEMENT OF THE COMPANY. EACH SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares: B Number allotted 30

ORDINARY Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares: C Number allotted 70

ORDINARY Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS, BUT EQUAL RIGHTS TO DIVIDENDS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.