

SH01 (ef)

Return of Allotment of Shares



A A K HEALTHCARE LIMITED Company Name:

Company Number: 04816914

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 30/04/2011	<i>To</i> 30/04/2011
Class of shares	A ORDINARY	Number allotted Nominal value of	100 1
Currency	GBP	each share Amount paid Amount unpaid	100 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	200 200 0
Prescribed partic	ulars		
RIGHT FOR VOTE	E,RIGHT FOR DIVIDEND		

Class of shares	B ORDINARY	Number allotted	400
Currency		Aggregate nominal value	400
	GBP	Amount paid per share Amount unpaid per share	1

Prescribed particulars

NO VOTING RIGHT , DIVIDEND ONLY

Statement of Capital (Totals)

Currency	GBP	Total number of shares	600
		Total aggregate nominal value	600

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.