

Return of Allotment of Shares

Company Name: ESPERE HEALTHCARE LIMITED

Company Number: 05032968

Received for filing in Electronic Format on the: 26/09/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/09/2023

Class of Shares: ORDINARY Number allotted 22610

Currency: GBP Nominal value of each share 0.01

Amount paid: 226.1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted35684Currency:GBPAggregate nominal value:356.84

Prescribed particulars

THE SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, PARTICIPATION IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE. THEY CARRY NO PREFERENTIAL RIGHT TO DIVIDENDS OR CAPITAL.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 35684

Total aggregate nominal value: 356.84

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.