

Return of Allotment of Shares

Company Name: NHS PROPERTY SERVICES LIMITED

Company Number: 07888110

Received for filing in Electronic Format on the: 12/02/2016

X50LL2IC

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/02/2016

Class of Shares: ORDINARY Number allotted 28500000

Currency: GBP Nominal value of each share 1

Amount paid: **28500000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 253800001

Currency: GBP Aggregate nominal value: 253800001

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 253800001

Total aggregate nominal value: 253800001

Authorisation

Authenticated

This form was authorised by one of the following:

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



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A second filed SH01 was registered on 30/08/2016