

**Return of Allotment of Shares**Company Name: **BRAIN CARE LIMITED**Company Number: **08403776**Received for filing in Electronic Format on the: **31/08/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/07/2021	26/08/2021

Class of Shares:	ORDINARY	Number allotted	1602593
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.07771
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1451824
	ORDINARY	Aggregate nominal value:	145.1824

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE CARRIES SEVEN VOTES ON A POLL OR WRITTEN RESOLUTION. THE A ORDINARY SHARES RANK EQUALLY WITH THE ORDINARY SHARES IN ALL OTHER RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	114776
Currency:	GBP	Aggregate nominal value:	11.4776

Prescribed particulars

THE DEFERRED SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING OR DIVIDEND RIGHTS. THE HOLDERS OF THE DEFERRED SHARES SHALL RECEIVE A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES ON ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	9810492
Currency:	GBP	Aggregate nominal value:	981.0492

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11377092
		Total aggregate nominal value:	1137.7092
		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.



Companies House

COMPANY NAME: BRAINCARE LIMITED

COMPANY NUMBER: 08403776

A second filed SH01 was registered on 20/09/21