

**Return of Allotment of Shares**Company Name: **BRAIN CARE LIMITED**Company Number: **08403776**Received for filing in Electronic Format on the: **21/12/2021**

XAJSM1BF

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/12/2021</b>	

**Class of Shares:** **ORDINARY****Currency:** **GBP**Number allotted **19142**Nominal value of each share **0.0001**Amount paid: **1.07771**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1451824</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>145.1824</b>

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.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>114776</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11.4776</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9850081</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9835.0081</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11416681</b>
		Total aggregate nominal value:	<b>9991.6681</b>
		Total aggregate amount unpaid:	<b>0</b>

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### 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 10/01/22**