

Return of Allotment of Shares

Company Name: PUSH DR LIMITED

Company Number: 08624572

Received for filing in Electronic Format on the: 05/02/2018

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/01/2018 25/01/2018**

Class of Shares: SERIES B Number allotted 210350

SHARES Nominal value of each share 0.0001

Currency: GBP Amount paid: 12.32

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1457300

Currency: GBP Aggregate nominal value: 145.73

Prescribed particulars

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

Class of Shares: SERIES Number allotted 1889200

A Aggregate nominal value: 188.92

SHARES

Currency: GBP

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS / DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY PRO RATA TO THE AMOUNTS (INCLUDING SHARE PREMIUM) PAID UP ON EACH SHARE UNTIL EACH SHAREHOLDER HAS RECEIVED THOSE AMOUNTS IN FULL AND THEREAFTER PRO RATA TO THE NUMBER OF SHARES HELD. WHETHER THE SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: SERIES Number allotted 1134457

Aggregate nominal value: 113.4457

SHARES

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Currency: GBP

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

DIVIDENDS / DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND

PAYMENTS OR ANY OTHER DISTRIBUTION. PARTICIPATION IN A DISTRIBUTION OF

CAPITAL: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING

UP OF THE COMPANY PRO RATA TO THE AMOUNTS (INCLUDING SHARE PREMIUM) PAID UP ON EACH SHARE UNTIL EACH SHAREHOLDER HAS RECEIVED THOSE AMOUNTS IN FULL AND THEREAFTER PRO RATA TO THE NUMBER OF SHARES HELD. WHETHER THE SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4480957

Total aggregate nominal value: 448.0957

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.