



**Return of Allotment of Shares**

Company Name: **MEDIC CREATIONS LIMITED**

Company Number: **09452339**



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X7B05GRU

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**25/07/2018**

<b>Class of Shares:</b>	<b>INCENTIVE</b>	Number allotted	<b>9979600</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

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>FOUNDER</b>	Number allotted	<b>50000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>50000</b>

Currency: **GBP**

Prescribed particulars

**THE FOUNDER SHARES SHALL HAVE A RIGHT TO VOTE IN ANY CIRCUMSTANCES. EACH FOUNDER SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. AS A CLASS OF SHARE ON A RETURN OF ASSETS, ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE APPLIED TO THE PAYMENT OF £950,000 BEING THE MARKET VALUE OF THE COMPANY AT THE DATE OF THE CREATION OF THE FOUNDER SHARES. ON A SALE OF THE COMPANY, THE FIRST £950,000 OF THE SALE PROCEEDS SHALL BE DISTRIBUTED TO THE CLASS OF FOUNDER SHARES.**

<b>Class of Shares:</b>	<b>INCENTIVE</b>	Number allotted	<b>10000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**EACH INCENTIVE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH INCENTIVE SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. SUBJECT THE FIRST PAYMENT TO THE FOUNDER SHAREHOLDERS OF THE CAPITAL VALUE ASCRIBED TO THE FOUNDER SHARES, EACH INCENTIVE SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A SALE OR WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10050000</b>
		Total aggregate nominal value:	<b>150000</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.