



Return of Allotment of Shares

Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**



X84I7EO3

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
05/04/2019

Class of Shares:	A SHARES	Number allotted	475
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	710000
Currency:	GBP	Aggregate nominal value:	710000

Prescribed particulars

FULL VOTING AND PARTICIPATING SHARES

Class of Shares:	A	Number allotted	3950
	SHARES	Aggregate nominal value:	39.5

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	1250
	SHARES	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF B SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVES OR BY PROXY SHALL, ON A SHOW OF HANDS AND ON A POLL HAVE X VOTES PER B SHARE, WHERE "X" IS EQUAL TO 200 OR SUCH GREATER NUMBER (ROUNDED UP TO THE NEAREST WHOLE NUMBER) AS SHALL CONFER UPON EACH B SHARE 0.02% OF THE TOTAL NUMBER OF VOTES ATTRIBUTABLE TO ALL SHARES AT ANY TIME IN ISSUE (INCLUDING, FOR THE AVOIDANCE OF DOUBT, THE VOTES ATTRIBUTABLE TO THE B SHARES).

Class of Shares:	PREFERENCE	Number allotted	42669059
Currency:	GBP	Aggregate nominal value:	42669059

Prescribed particulars

REDEEMABLE, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43384259
		Total aggregate nominal value:	43381598.5
		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.