



То

Return of Allotment of Shares

XCCUCETV

Company Name: Es Health Care Solutions Ltd Company Number: 11529924

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Shares Allotted (including bonus shares)

From

05/09/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

| Number allotted | 200 |
|-----------------------------|-----|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 300 |
|------------------|----------|--------------------------|-----|
| Currency: | GBP | Aggregate nominal value: | 300 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Class of Shares: | ORDINARY | Number allotted | 10 |
|------------------|----------|--------------------------|----|
| | В | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 310 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 310 |
| | | 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.