

**Return of Allotment of Shares**Company Name: **QUANTA DIALYSIS TECHNOLOGIES LIMITED**Company Number: **06641134**Received for filing in Electronic Format on the: **25/08/2017**

X6DK3JND

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/06/2017

Class of Shares:	B	Number allotted	47803
	PREFERRED	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	87000
	ORDINARY	Aggregate nominal value:	87000

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON AN EXIT EVENT AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.

Class of Shares:	A	Number allotted	367172
	PREFERRED	Aggregate nominal value:	367172

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON AN EXIT EVENT AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.

Class of Shares:	B	Number allotted	19909
	ORDINARY	Aggregate nominal value:	19909

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON AN EXIT EVENT AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.

Class of Shares:	B	Number allotted	368372
	PREFERRED	Aggregate nominal value:	368372

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON AN EXIT EVENT AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	842453
		Total aggregate nominal value:	842453
		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.