

**Return of Allotment of Shares**Company Name: **K & I MEDICAL LIMITED**Company Number: **07069279**Received for filing in Electronic Format on the: **18/10/2016**

X5HUFJBQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/10/2016

Class of Shares:	F ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ENTITLE THE HOLDER TO THE NET ASSETS AND RETAINED PROFITS DERIVED FROM THE ACTIVITIES OF DR NICHOLAS JOHN D'ARCY AS REFLECTED IN THE COMPANY'S RECORDS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ENTITLE THE HOLDER TO THE NET ASSETS AND RETAINED PROFITS DERIVED FROM THE ACTIVITIES OF DR NICHOLAS IAN ROBERTS AS REFLECTED IN THE COMPANY'S RECORDS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ENTITLE THE HOLDER TO THE NET ASSETS AND RETAINED PROFITS DERIVED FROM THE ACTIVITIES OF DR SALLY ANN ROBERTS AS REFLECTED IN THE COMPANY'S RECORDS.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ENTITLE THE HOLDER TO THE NET ASSETS AND RETAINED PROFITS DERIVED FROM THE ACTIVITIES OF DR PAUL RONALD MELLING AS REFLECTED IN THE COMPANY'S RECORDS.

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ENTITLE THE HOLDER TO THE NET ASSETS AND RETAINED PROFITS DERIVED FROM THE ACTIVITIES OF DR ANNA CAROLINE KENNAIRD AS REFLECTED IN THE COMPANY'S RECORDS.

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ENTITLE THE HOLDER TO THE NET ASSETS AND RETAINED PROFITS DERIVED FROM THE ACTIVITIES OF DR RICHARD OWAIN CHARLES SANFORD AS REFLECTED IN THE COMPANY'S RECORDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		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.