

**Return of Allotment of Shares**Company Name: **Camcon Medical Limited**Company Number: **07076809**Received for filing in Electronic Format on the: **30/07/2019**

X8ATLE4I

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/06/2019

Class of Shares:	ORDINARY	Number allotted	570
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

EMPLOYEE SERVICES

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	5740
	1P	Aggregate nominal value:	57.4

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES SHALL, IN RESPECT OF THE NUMBER OF DEFERRED SHARES HELD BY EACH OF THEM FROM TIME TO TIME, HAVE SUCH NUMBER OF VOTES PER SHARE AS EQUATES TO THE NUMBER OF DEFERRED SHARES SO HELD AS A FRACTION OF THE AGGREGATE NUMBER OF DEFERRED SHARES AND PREFERENCE SHARES IN ISSUE FROM TIME TO TIME, BUT SHALL HAVE NO RIGHT TO ANY DIVIDENDS OR OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SAVE AS SET OUT ABOVE THE ORDINARY SHARES, PREFERENCE SHARES AND DEFERRED SHARES SHALL RANK PARI PASSU.

Class of Shares:	ORDINARY	Number allotted	43775
	1P	Aggregate nominal value:	437.75

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE SHARES ARE NOT REDEEMABLE. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP

Class of Shares:	PREFERENCE	Number allotted	8536
	1P	Aggregate nominal value:	85.36

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL, IN RESPECT OF THE NUMBER OF PREFERENCE SHARES HELD BY EACH OF THEM FROM TIME TO TIME, HAVE SUCH NUMBER OF VOTES PER SHARE AS EQUATES TO THE NUMBER OF PREFERENCE SHARES SO HELD AS A FRACTION OF THE AGGREGATE NUMBER OF PREFERENCE SHARES AND DEFERRED SHARES IN ISSUE FROM TIME TO TIME AND SHALL BE ENTITLED TO DIVIDENDS AND ANY

OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) PRO RATA TO THE TOTAL NUMBER OF SHARES IN ISSUE FROM TIME TO TIME AND, FOR THE PURPOSE OF DETERMINING THIS ENTITLEMENT, THE DEFERRED SHARES SHALL BE COUNTED AS PREFERENCE SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION SAVE AS SET OUT ABOVE THE ORDINARY SHARES, PREFERENCE SHARES AND DEFERRED SHARES SHALL RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58051
		Total aggregate nominal value:	580.51
		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.