



## Return of Allotment of Shares

Company Name: **Camcon Medical Limited**

Company Number: **07076809**



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X8ATLEDS

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**20/06/2019**

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

Non-cash consideration

**EMPLOYEE SERVICES**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>5740</b>
	<b>1P</b>	Aggregate nominal value:	<b>57.4</b>
Currency:	<b>GBP</b>		

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.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>43775</b>
	<b>1P</b>	Aggregate nominal value:	<b>437.75</b>
Currency:	<b>GBP</b>		

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

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>8536</b>
	<b>1P</b>	Aggregate nominal value:	<b>85.36</b>
Currency:	<b>GBP</b>		

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>58051</b>
		Total aggregate nominal value:	<b>580.51</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.