

SH01 (ef)

Return of Allotment of Shares



Company Name: **GR ORTHOTICS LIMITED**

Company Number: 07221247

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Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 13/04/2010	To 13/04/2010
Class of shares	ORDINARY	Number allotted Nominal value of	49 1
Currency	GBP	each share Amount paid Amount unpaid	49.0 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50
		Aggregate nominal value	50
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	IN RESPECT OF VOTING, A	HALL BE NON REDEEMABLE B ND SHALL ENTITLE THE HOLD ND IN THE EVENT OF A WINDIN	

SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Authorisation

Authenticated

This form was authorised by one of the following:

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