



Return of Allotment of Shares

Company Name: **KAUSIK MADHU MEDICAL SERVICES LTD**

Company Number: **07976344**



Received for filing in Electronic Format on the: **29/04/2021**

XA3GZ3UZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2020

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | ORDINARY B | Number allotted | 20 |
| | SHARES | 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: | ORDINARY | Number allotted | 20 |
| | B | Aggregate nominal value: | 20 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN THESE APPROVED DIVIDEND DISTRIBUTIONS TO THIS SHARE CLASS AS VOTED FOR BY THE BOARD OF DIRECTORS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 120 |
| Currency: | GBP | Aggregate nominal value: | 120 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 140 |
| | | Total aggregate nominal value: | 140 |
| | | Total aggregate amount unpaid: | 4 |

Authorisation

Authenticated

This form was authorised by one of the following:

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