



## Return of Allotment of Shares

Company Name: **DJ MEDICAL (UK) LTD**

Company Number: **08142670**



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X5HZNASJ

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**07/04/2016**

**Class of Shares:** **B ORDINARY**

**Currency:** **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |            |                 |            |
|-------------------------|------------|-----------------|------------|
| <b>Class of Shares:</b> | <b>ORD</b> | Number allotted | <b>100</b> |
|-------------------------|------------|-----------------|------------|

|           |            |                          |            |
|-----------|------------|--------------------------|------------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>100</b> |
|-----------|------------|--------------------------|------------|

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

|                         |          |                 |          |
|-------------------------|----------|-----------------|----------|
| <b>Class of Shares:</b> | <b>B</b> | Number allotted | <b>1</b> |
|-------------------------|----------|-----------------|----------|

|                 |                          |          |
|-----------------|--------------------------|----------|
| <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
|-----------------|--------------------------|----------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
|-----------|------------|

Prescribed particulars

**ORDINARY B SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b> |
|           |            | Total aggregate nominal value: | <b>101</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.