

**Return of Allotment of Shares**Company Name: **Ultramed limited**Company Number: **09242021**Received for filing in Electronic Format on the: **16/08/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/10/2016

Class of Shares:	ORDINARY	Number allotted	50813
	£0.01	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.2637
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4581281
	£0.01	Aggregate nominal value:	45812.81
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4581281
		Total aggregate nominal value:	45812.81
		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.