Companies House

# SH01(ef)

**Return of Allotment of Shares**

Company Name: **Ultramed limited**
Company Number: **09242021**

Received for filing in Electronic Format on the:**27/11/2015**

X4L10LA9

## Shares Allotted (including bonus shares)

| | |
|---|---|
| Date or period during which shares are allotted | From **12/01/2015** |

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **20000** |
| Currency: | **GBP** | Nominal value of each share | **1** |
| | | Amount paid: | **1** |
| | | Amount unpaid: | **0** |

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **40000** |
| Currency: | **GBP** | Aggregate nominal value: | **40000** |
| | | Amount paid per share | **1** |
| | | Amount unpaid per share | **0** |

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: | **40000** |
| | | Total aggregate nominal value: | **40000** |

### Authorisation

Authenticated

This form was authorised by one of the following:

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