



**Second Filing of a Previously Filed Document**

*Company Name:* **ULTRAMED LIMITED**

*Company Number:* **09242021**



*Received for filing in Electronic Format on the:* **28/11/2022**

*XBHQS00J*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **31/10/2022**

**Return of Allotment of Shares**Company Name: **ULTRAMED LIMITED**Company Number: **09242021**Received for filing in Electronic Format on the: **28/11/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/10/2021</b>	<b>30/09/2022</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>53333</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

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>A</b>	Number allotted	<b>1150030</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11500.3</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY £0.01 SHARES EACH CARRY ONE VOTE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION ON A WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8473</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>84.73</b>

Currency: **GBP**

Prescribed particulars

**THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION ON A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4581281</b>
	<b>£0.01</b>	Aggregate nominal value:	<b>45812.81</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5739784</b>
		Total aggregate nominal value:	<b>57397.84</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.