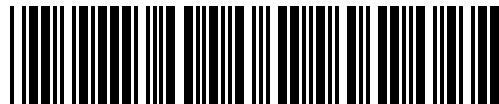




Return of Allotment of Shares

Company Name: **TEAMED LTD**

Company Number: **11671583**



Received for filing in Electronic Format on the: **30/06/2023**

XC6R0L02

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/02/2022

To

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **307**

Nominal value of each share **0.01**

Amount paid: **210.358029**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	481856
	ORDINARY	Aggregate nominal value:	48.1856

Currency: **GBP**

Prescribed particulars

A RIGHT TO ATTEND AND VOTE AT GENERAL MEETING AND A RIGHT TO RECEIVE AND VOTE ON A WRITTEN RESOLUTION OF THE COMPANY; IN THE EVENT OF A DISTRIBUTION OF CAPITAL, THE CAPITAL SHALL BE DISTRIBUTED IN THE PROPORTIONS AND ORDER OF PRIORITY SET OUT IN ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION; A RIGHT TO REQUIRE THAT THE A ORDINARY SHARES ARE CONVERTED INTO ORDINARY SHARES; A RIGHT TO RECEIVE A DIVIDEND IF ONE IS DECLARED.

Class of Shares:	DEFERRED	Number allotted	192850
Currency:	GBP	Aggregate nominal value:	19.285

Prescribed particulars

DEFERRED SHARES ARE REDEEMABLE BY THE COMPANY AT ANY TIME; NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETING OR TO RECEIVE OR VOTE ON A WRITTEN RESOLUTION OF THE COMPANY; THE HOLDERS HAVE A RIGHT TO RECEIVE AN AGGREGATE SUM OF £1.00 BY WAY OF DIVIDEND IF ONE IS DECLARED; IN THE EVENT OF A DISTRIBUTION OF CAPITAL, THE HOLDERS HAVE A RIGHT TO RECEIVE AN AGGREGATE SUM OF £1.00.

Class of Shares:	ORDINARY	Number allotted	2189514
Currency:	GBP	Aggregate nominal value:	218.9514

Prescribed particulars

A RIGHT TO ATTEND AND VOTE AT GENERAL MEETING AND A RIGHT TO RECEIVE AND VOTE ON A WRITTEN RESOLUTION OF THE COMPANY; IN THE EVENT OF A DISTRIBUTION OF CAPITAL, THE CAPITAL SHALL BE DISTRIBUTED IN THE PROPORTIONS AND ORDER OF PRIORITY SET OUT IN ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION; A RIGHT TO RECEIVE A DIVIDEND IF ONE IS DECLARED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2864220
		Total aggregate nominal value:	286.422
		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.