

Return of Allotment of Shares

Company Name: **TEAMED LTD**Company Number: **11671583**



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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **07/10/2022 22/12/2022**

Class of Shares: A ORDINARY Number allotted 31494

Currency: GBP Nominal value of each share 0.0001

Amount paid: **3.1752**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 110797

Currency: GBP Nominal value of each share 0.0001

Amount paid: 3.1752

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 624147

ORDINARY Aggregate nominal value: 62.4147

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 2320515

Currency: GBP Aggregate nominal value: 232.0515

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: 3137512

Total aggregate nominal value: 313.7512

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.