


**Paperclip  
only**
**SH01****Return of allotment of shares****Companies House**

Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
 You may use this form to give  
 notice of shares allotted following  
 incorporation.

☐ **What this form is for**  
 You cannot use  
 notice of shares  
 on formation of  
 for an allotment  
 shares by an un

FRIDAY  
 TUESDAY



\*AAD71LG8\*

A15 17/09/2021 #220

COMPANIES HOUSE

se

A17 07/09/2021 #106

COMPANIES HOUSE

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\*AACK4T0Y\*

A17 07/09/2021 #103

COMPANIES HOUSE

**1 Company details**

Company number 1 2 0 4 5 2 4 6

Company name in full BHA-MEDICAL LIMITED

**→ Filling in this form**

Please complete in typescript or in  
 bold black capitals.

All fields are mandatory unless  
 specified or indicated by \*

**2 Allotment dates ①**

From Date 3 1 0 8 2 0 2 0

To Date 3 1 0 8 2 0 2 0

**① Allotment date**

If all shares were allotted on the  
 same day enter that date in the  
 'from date' box. If shares were  
 allotted over a period of time,  
 complete both 'from date' and 'to  
 date' boxes.

**3 Shares allotted**

Please give details of the shares allotted, including bonus shares.  
 (Please use a continuation page if necessary.)

**② Currency**

If currency details are not  
 completed we will assume currency  
 is in pound sterling.

Currency ②	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
£	A ORDINARY	1	1.00	1.00	0.00
£	B ORDINARY	1	1.00	1.00	0.00
£	C ORDINARY	1	1.00	1.00	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please  
 state the consideration for which the shares were allotted.

**Continuation page**

Please use a continuation page if  
 necessary.

Details of non-cash  
 consideration.

If a PLC, please attach  
 valuation report (if  
 appropriate)

# SH01 - continuation page

## Return of allotment of shares

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### Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)  Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)  Including both the nominal value and any share premium
£	C ORDINARY	1	£1.00	
£	D ORDINARY	1	£1.00	
Totals		104	£10,004	0.00

# SH01 - continuation page

## Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	C ORDINARY	
Prescribed particulars	NON-VOTING, NON-EQUITY, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE	

# SH01 - continuation page

## Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	D ORDINARY	
Prescribed particulars	NON-VOTING, NON-EQUITY, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE	

SH01

Return of allotment of shares



**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



**Checklist**

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.



**Important information**

Please note that all information on this form will appear on the public record.



**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## SH01

## Return of allotment of shares


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## Statement of capital


Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

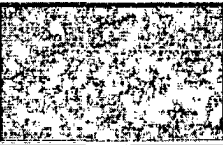
Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
£	ORDINARY	100	£10,000	
£	A ORDINARY	1	£1.00	
£	B ORDINARY	1	£1.00	
<b>Totals</b>		CONT	CONT	0.00

**Currency table B**

				
<b>Totals</b>				

**Currency table C**

				
<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
104	£10,004	0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

## SH01

## Return of allotment of shares

**5 Statement of capital (prescribed particulars of rights attached to shares)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 4**.

Class of share	ORDINARY
Prescribed particulars ①	ALL RIGHTS ATTACHED. FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE

Class of share	A ORDINARY
Prescribed particulars ①	NON-VOTING, NON-EQUITY, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE

Class of share	B ORDINARY
Prescribed particulars ①	NON-VOTING, NON-EQUITY, FULL DIVIDEND RIGHTS AND NON-REDEEMABLE

**① Prescribed particulars of rights attached to shares**

The particulars are:

- a particulars of any voting rights, including rights that arise only in certain circumstances;
- b particulars of any rights, as respects dividends, to participate in a distribution;
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

**Continuation page**

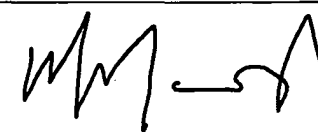
Please use a Statement of Capital continuation page if necessary.

**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**② Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

## 3

Please give details of the shares allotted, including bonus shares.

## ② Currency

If currency details are not completed we will assume currency is in pound sterling.

[illegible]