

**Return of Allotment of Shares**Company Name: **LAMELLAR BIOMEDICAL LIMITED**Company Number: **SC312123**Received for filing in Electronic Format on the: **24/04/2017**

X650XEY1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/03/2017

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **50**Nominal value of each share **0.01**Amount paid: **105**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

DIVIDENDS: RIGHTS TO RECEIVE SUCH DIVIDENDS AS THE BOARD, WITH INVESTOR MAJORTIY CONSENT, MAY REQUIRE REDEMPTION: THESE SHARES ARE NOT REDEEMABLE. CAPITAL: LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR PART OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Class of Shares:	A	Number allotted	202767
	ORDINARY	Aggregate nominal value:	2027.67
Currency:	GBP		

Prescribed particulars

DIVIDENDS: RIGHTS TO RECEIVE SUCH DIVIDENDS AS THE BOARD, WITH INVESTOR MAJORTIY CONSENT, MAY REQUIRE REDEMPTION: THESE SHARES ARE NOT REDEEMABLE. CAPITAL: LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR PART OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	212767
		Total aggregate nominal value:	2127.67
		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.