Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **LAMELLAR BIOMEDICAL LIMITED**
Company Number: **SC312123**

Received for filing in Electronic Format on the:**24/04/2017**

X650ZW3F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From **31/03/2017**

Class of Shares:	**PREFERENCE**	Number allotted	**54744**
Currency:	**GBP**	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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. ON A LIQUIDATION EVENT, BUSINESS SALE OR SHARE SALE, THE ASSETS/ PROCEEDS WOULD BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, TO THE HOLDERS OF PREFERENCE SHARES, TWO TIMES THE SUBSCRIPTION PRICE FOR EACH PREFERENCE SHARE HELD BY THEM. SECOND, TO THE HOLDERS OF A ORDINARY AND ORDINARY SHARES, THE SUBSCRIPTION PRICE FOR EACH A ORDINARY AND ORDINARY SHARE HELD BY THEM. THIRD, TO THE HOLDERS OF PREFERENCE, A ORDINARY AND ORDINARY SHARES, THE BALANCE WOULD BE DISTRIBUTED PARI PASSU.

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. ON A LIQUIDATION EVENT, BUSINESS SALE OR SHARE SALE, THE ASSETS/ PROCEEDS WOULD BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, TO THE HOLDERS OF PREFERENCE SHARES, TWO TIMES THE SUBSCRIPTION PRICE FOR EACH PREFERENCE SHARE HELD BY THEM. SECOND, TO THE HOLDERS OF A ORDINARY AND ORDINARY SHARES, THE SUBSCRIPTION PRICE FOR EACH A ORDINARY AND ORDINARY SHARE HELD BY THEM. THIRD, TO THE HOLDERS OF PREFERENCE, A ORDINARY AND ORDINARY SHARES, THE BALANCE WOULD BE DISTRIBUTED PARI PASSU.

Class of Shares:	**PREFERENCE**	Number allotted	**54744**
Currency:	**GBP**	Aggregate nominal value:	**547.44**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. ON A LIQUIDATION EVENT, BUSINESS SALE OR SHARE SALE, THE ASSETS/ PROCEEDS WOULD BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: FIRST,

TO THE HOLDERS OF PREFERENCE SHARES, TWO TIMES THE SUBSCRIPTION PRICE FOR EACH PREFERENCE SHARE HELD BY THEM. SECOND, TO THE HOLDERS OF A ORDINARY AND ORDINARY SHARES, THE SUBSCRIPTION PRICE FOR EACH A ORDINARY AND ORDINARY SHARE HELD BY THEM. THIRD, TO THE HOLDERS OF PREFERENCE, A ORDINARY AND ORDINARY SHARES, THE BALANCE WOULD BE DISTRIBUTED PARI PASSU.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**267511**
		Total aggregate nominal value:	**2675.11**
		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.