



Companies House

**SH01** (ef)

**Return of Allotment of Shares**

Company Name: **LAMELLAR BIOMEDICAL LIMITED**

Company Number: **SC312123**



X3MV40CB

Received for filing in Electronic Format on the: **16/12/2014**

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted      From  
**27/11/2014**

**Class of Shares: A ORDINARY**

Number allotted      **360**

**Currency: GBP**

Nominal value of each share      **0.01**

Amount paid:      **35.0**

Amount unpaid:      **0.0**

No shares allotted other than for cash

## Statement of Capital (Share Capital)

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

### Prescribed particulars

**VOTING:- THE RIGHT TO RECEIVED NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. DIVIDENDS:- RIGHT TO RECEIVE SUCH DIVIDENDS AS THE BOARD, WITH INVESTORY MAJORITY CONSENT, MAY REQUIRE. CAPITAL:- LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE 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:	<b>A</b>	Number allotted	<b>25743</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>257.43</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>50.33</b>
		Amount unpaid per share	<b>0</b>

### Prescribed particulars

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**CAPITAL:- LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE 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.**

<b>Class of Shares:</b>	<b>A</b>	<b>Number allotted</b>	<b>131343</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>1313.43</b>
<b>Currency:</b>	<b>GBP</b>	<b>Amount paid per share</b>	<b>35</b>
		<b>Amount unpaid per share</b>	<b>0</b>

Prescribed particulars

**A VOTING:- THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. WITH ADDITIONAL RIGHTS TO PARTICIPATE IN INVESTOR MAJORITY DECISIONS WHEN REQUIRED IN TERMS OF THE ARTICLES. DIVIDENDS:- RIGHT TO RECEIVE SUCH DIVIDENDS AS THE BOARD, WITH INVESTORY MAJORITY CONSENT, MAY REQUIRE. REDEMPTION:-THESE SHARES ARE NOT REDEEMABLE. CONVERSION:- ON THE INVESTOR MAJORITY PROVIDING NOTICE THAT EFFECT OR THE OCCURANCE OF AN IPO, ALL A ORDINARY SHARES SHALL BE CONVERTED INTO ORDINARY SHARES. CAPITAL:- LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE 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.**

<b>Class of Shares:</b>	<b>A</b>	<b>Number allotted</b>	<b>15440</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>154.4</b>
<b>Currency:</b>	<b>GBP</b>	<b>Amount paid per share</b>	<b>60</b>
		<b>Amount unpaid per share</b>	<b>0</b>

Prescribed particulars

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OR (BEING CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. WITH ADDITIONAL RIGHTS TO PARTICIPATE IN INVESTOR MAJORITY DECISIONS WHEN REQUIRED IN TERMS OF THE ARTICLES. DIVIDENDS:- RIGHT TO RECEIVE SUCH DIVIDENDS AS THE BOARD, WITH INVESTORY MAJORITY CONSENT, MAY REQUIRE. REDEMPTION:-THESE SHARES ARE NOT REDEEMABLE. CONVERSION:- ON THE INVESTOR MAJORITY PROVIDING NOTICE THAT EFFECT OR THE OCCURANCE OF AN IPO, ALL A ORDINARY SHARES SHALL BE CONVERTED INTO ORDINARY SHARES. CAPITAL:- LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE 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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>182526</b>
		Total aggregate nominal value:	<b>1825.26</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

## **Clarification**

A second filed SH01 was registered on 22/12/2014.