

**Return of Allotment of Shares**Company Name: **LAMELLAR BIOMEDICAL LIMITED**Company Number: **SC312123**Received for filing in Electronic Format on the: **05/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/12/2015

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **147**Nominal value of each share **0.01**Amount paid: **105.0**Amount unpaid: **0.0**

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
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

VOTING: THE RIGHT TO RECEIVE NOTICE OF AND TO 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 EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. DIVIDENDS: RIGHTS TO RECEIVE SUCH DIVIDENDS AS THE BOARD, WITH INVESTOR MAJORITY 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	15440
	ORDINARY	Aggregate nominal value:	154.4
Currency:	GBP	Amount paid per share	60
		Amount unpaid per share	0

Prescribed particulars

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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 PUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Class of Shares:	A	Number allotted	141628
	ORDINARY	Aggregate nominal value:	1416.28
Currency:	GBP	Amount paid per share	35
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	A	Number allotted	25743
	ORDINARY	Aggregate nominal value:	257.43
Currency:	GBP	Amount paid per share	50.33
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	A	Number allotted	18421
	ORDINARY	Aggregate nominal value:	184.21
Currency:	GBP	Amount paid per share	105
		Amount unpaid per share	0

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Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	0.51
Currency:	GBP	Amount paid per share	50.35

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	211283
		Total aggregate nominal value:	2112.83

Authorisation

Authenticated

This form was authorised by one of the following:

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