



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XBS4TFIU

*Company Name:* **FEMEDA LIMITED**

*Company Number:* **04585850**

*Received for filing in Electronic Format on the:* **04/12/2009**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**29/10/2009**

*To*  
**29/10/2009**

**Class of shares**    **ORDINARY A**  
**Currency**        **GBP**

*Number allotted*        **22222**  
*Nominal value of  
each share*            **.01**  
*Amount paid*            **18**  
*Amount unpaid*        **0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                                   |                         |                                    |                  |
|-----------------------------------|-------------------------|------------------------------------|------------------|
| <b>Class of shares</b>            | <b>DEFERRED<br/>GBP</b> | <i>Number allotted</i>             | <b>10493267</b>  |
|                                   |                         | <i>Aggregate nominal<br/>value</i> | <b>104932.67</b> |
| <i>Currency</i>                   |                         | <i>Amount paid</i>                 | <b>0</b>         |
|                                   |                         | <i>Amount unpaid</i>               | <b>0</b>         |
| <i>Prescribed<br/>particulars</i> | <b>NONE</b>             |                                    |                  |

|                                   |                         |                                    |                |
|-----------------------------------|-------------------------|------------------------------------|----------------|
| <b>Class of shares</b>            | <b>ORDINARY<br/>GBP</b> | <i>Number allotted</i>             | <b>209839</b>  |
|                                   |                         | <i>Aggregate nominal<br/>value</i> | <b>2098.39</b> |
| <i>Currency</i>                   |                         | <i>Amount paid</i>                 | <b>.01</b>     |
|                                   |                         | <i>Amount unpaid</i>               | <b>0</b>       |
| <i>Prescribed<br/>particulars</i> | <b>NONE</b>             |                                    |                |

|                                   |                           |                                    |                |
|-----------------------------------|---------------------------|------------------------------------|----------------|
| <b>Class of shares</b>            | <b>ORDINARY A<br/>GBP</b> | <i>Number allotted</i>             | <b>208224</b>  |
|                                   |                           | <i>Aggregate nominal<br/>value</i> | <b>2082.24</b> |
| <i>Currency</i>                   |                           | <i>Amount paid</i>                 | <b>.01</b>     |
|                                   |                           | <i>Amount unpaid</i>               | <b>0</b>       |
| <i>Prescribed<br/>particulars</i> | <b>NONE</b>               |                                    |                |

|                                   |                            |                                    |              |
|-----------------------------------|----------------------------|------------------------------------|--------------|
| <b>Class of shares</b>            | <b>B2 ORDINARY<br/>GBP</b> | <i>Number allotted</i>             | <b>10404</b> |
|                                   |                            | <i>Aggregate nominal<br/>value</i> | <b>10404</b> |
| <i>Currency</i>                   |                            | <i>Amount paid</i>                 | <b>1</b>     |
|                                   |                            | <i>Amount unpaid</i>               | <b>0</b>     |
| <i>Prescribed<br/>particulars</i> | <b>NONE</b>                |                                    |              |

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### Statement of Capital (Totals)

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|                 |            |  |                 |
|-----------------|------------|--|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>10921734</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>119517.3</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.