

**Return of Allotment of Shares**Company Name: **MEDALFIX LTD**Company Number: **02998023**Received for filing in Electronic Format on the: **22/05/2017**

X66Y3H4R

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/05/2017

Class of Shares:	ORDINARY	Number allotted	2
	'A'	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE SHAREHOLDERS IN A GENERAL MEETING. THE SHARES ARE ENTITLED TO A FULL RETURN OF CAPITAL ON A DISTRIBUTION OR WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	'A'	Aggregate nominal value:	2

Currency: GBP

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE SHAREHOLDERS IN A GENERAL MEETING. THE SHARES ARE ENTITLED TO A FULL RETURN OF CAPITAL ON A DISTRIBUTION OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.