



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X20P1KI0

Company Name: **SUNRISE MEDICAL LIMITED**

Company Number: **03570204**

Received for filing in Electronic Format on the: **23/01/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/12/2012

Class of shares **ORDINARY**

Number allotted **5254355**
*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **5254355**
Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6254455
		<i>Aggregate nominal value</i>	6254455
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS ON THE VOTING RIGHTS, PARTICIPATION IN A DISTRIBUTION BY WAY OF A DIVIDEND OR A CAPITAL DISTRIBUTION, OF ORDINARY SHAREHOLDERS. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6254455
		<i>Total aggregate nominal value</i>	6254455

Authorisation

Authenticated

This form was authorised by one of the following:

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