

**Return of Allotment of Shares**Company Name: **OMNIAMED COMMUNICATIONS LIMITED**Company Number: **04750138**Received for filing in Electronic Format on the: **03/05/2018**

X756OW7C

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/01/2018

Class of Shares:	B ORDINARY	Number allotted	900000
Currency:	GBP	Nominal value of each share	900000
		Amount paid:	900000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	506867
Currency:	GBP	Aggregate nominal value:	506867

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO DIVIDENDS RIGHT TO A DISTRIBUTION ON WINDING UP

Class of Shares:	A	Number allotted	2872245
	ORDINARY	Aggregate nominal value:	2872245
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS. RIGHT TO DIVIDENDS RIGHT TO DISTRIBUTION ON A WINDING UP RIGHT TO APPOINT A DIRECTOR RIGHT TO PROCURE A CASTING VOTE

Class of Shares:	B	Number allotted	2400000
	ORDINARY	Aggregate nominal value:	2400000
Currency:	GBP		

Prescribed particulars

NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS. RANKS BEHIND ORDINARY AND A ORDINARY SHARES FOR DIVIDENDS. RIGHT TO A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5779112
		Total aggregate nominal value:	5779112
		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.